UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION www.flsb.uscourts.gov

In re:	Case No.: 22-10741-EPK
	Chapter 7
BASA INVESTMENTS LLC, et al.	(Jointly Administered)
Debtors. ¹	
/	

TRUSTEE'S EMERGENCY VERIFIED MOTION FOR ORDER:

(1) ENFORCING CONTEMPT ORDER [ECF NO. 423]; (2) HOLDING ASTRID

CAROLINA BANEGAS A/K/A ASTRID CAROLINA DAZA IN FURTHER

CONTEMPT OF COURT AND/OR FINDING THAT SHE REMAINS IN

CONTEMPT OF COURT; (3) HOLDING ASTRID CAROLINA BANEGAS A/K/A

ASTRID CAROLINA DAZA IN CRIMINAL CONTEMPT; (4) ORDERING THE

APPREHENSION AND INCARCERATION OF ASTRID BANEGAS; AND

(5) FOR ADDITIONAL MONETARY SANCTIONS AGAINST ASTRID BANEGAS

Hearing Requested on or Before October 14, 2022

Reason for the Emergency

The Trustee respectfully requests an emergency hearing on this Motion because Astrid Banegas has not only failed to comply with the Court's Contempt Order, but she continues to violate it. Among other conduct since the entry of the Contempt Order, Astrid Banegas has now filed a motion for final judgment in the state court eviction actions which the Court ordered her to dismiss by September 28, 2022. Unfortunately Astrid Banegas has not respected or complied with the Court's less-severe alternatives imposed and brazenly continues with her contemptuous conduct, causing further damage to the estates and their tenants. Accordingly, the Trustee requests a hearing on this Motion on or before **October 14, 2022**.

The Trustee ("Trustee"), Michael, R. Bakst, Trustee in Bankruptcy for Basa Investments, LLC, et al, by and through undersigned counsel, hereby moves the Court for the entry of an order:

(1) Enforcing its Contempt Order [ECF No. 423] Against Astrid Carolina Banegas a/k/a Astrid

¹ In addition to Basa Investments, LLC, the other debtors in these jointly administered chapter 7 cases are: Shepherd Realty Investments, Inc., and Damaca Investments, LLC.

Carolina Daza; (2) Holding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in Further Contempt of Court and/or Finding that She Remains in Contempt of Court; (3) Holding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in Criminal Contempt; (4) Ordering the Apprehension and Incarceration of Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza; and (5) Awarding Additional Monetary Sanctions. In support, the Trustee states as follows:

Procedural History and Facts

- 1. On January 31, 2022 Basa Investments, LLC (the "Basa Debtor") filed a voluntary petition for relief under chapter 11, subchapter V of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Florida.
- 2. On March 16, 2022, Shepherd Realty Investments, Inc. (the "Shepherd Debtor") filed a voluntary petition for relief under chapter 11, subchapter V of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Florida, commencing case number 22-10283-EPK.
- 3. Also on March 16, 2022, Damaca Investments, LLC (the "Damaca Debtor", and together with the Shepherd Debtor and the Basa Debtor, the "Debtors") filed a voluntary petition for relief under chapter 11, subchapter V of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Florida, commencing case number 22-10284-EPK.
- 4. On March 22, 2022, the Court ordered that Debtors' bankruptcy cases be jointly administered, designating as the "lead case" the case styled *In re Basa Investments, LLC*, No. 22-10741-EPK [ECF No. 51].
 - 5. On July 14, 2022, the cases were converted to ones under Chapter 7 [ECF No. 287].

- 6. On July 15, 2022, Michael R. Bakst was appointed as the Chapter 7 Trustee [ECF No. 288].
- 7. On September 15, 2022, the Trustee filed his Expedited Verified Motion (1) for Order Finding Astrid Banegas in Contempt for Violation of the Automatic Stay Pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, and for Violation of Court Order; (2) to enforce Court Order and Automatic Stay pursuant to 11 U.S.C. §362; (3) to Prevent Interference in Trustee's Administration of Estates' Properties, and to Order Astrid Banegas to Cease and Desist Pursuant to 11 U.S.C. §105; (4) for Sanctions Pursuant to 11 U.S.C. §\$362(k) and/or 105; and (5) for Turnover of Rents Collected Pursuant to 11 U.S.C. §542 (the "Motion for Contempt") [ECF No. 415].
- 8. On September 21, 2022, the Court conducted a hearing on the Motion for Contempt. Astrid Carolina Banegas a/k/a Astrid Carolina Daza did not appear at the hearing.
- 9. On September 22, 2022, the Court entered its *Order Holding Astrid Banegas in Contempt of Court and Granting Related Relief* (the "Contempt Order") [ECF No. 423].
- 10. The Contempt Order held Astrid Carolina Banegas a/k/a Astrid Carolina Daza in immediate contempt for knowing and willful violations of the automatic stay under 11 U.S.C. §362(a).
- 11. In addition, the Contempt Order also directed Astrid Carolina Banegas a/k/a Astrid Carolina Daza, through herself or any intermediary, *not* to contact or in any way approach any of the Debtors' tenants, and she shall not attempt in any manner to obtain control over any of the debtors' properties or rents.
- 12. Further, the Contempt Order ordered Astrid Carolina Banegas a/k/a Astrid Carolina Daza to, no later than September 28, 2022, obtain dismissal of any and all court actions relating to

the Debtors, their properties, or their tenants, including, without limitation, the 3 pending eviction actions against Atlas JSM Group, Inc., Premier Home Finance Corp., and CAT5 Resources.

- 13. Finally, the Contempt Order also ordered Astrid Carolina Banegas a/k/a Astrid Carolina Daza to immediately turn over to the Trustee all rental payments she has collected from or on behalf of any tenant or tenants of the Debtors, without reduction or setoff of any kind, pursuant to 11 U.S.C. §§ 105, 362, and 542, and to provide to the Trustee, no later than September 28, 2022, a sworn statement accounting for all such rents she has collected, indicating from whom, in what amounts, and on what dates.
- 14. The Contempt Order warned Astrid Carolina Banegas a/k/a Astrid Carolina Daza that if she fails to comply with any requirement of the Contempt Order in a timely manner, the Trustee may file a request for further sanctions, which may include additional monetary sanctions for legal fees and costs, a daily monetary sanction not to exceed \$500 per day, and/or an order directing the United States Marshals Service to apprehend and incarcerate her until such time as she complies with this Order.

Astrid Carolina Banegas a/k/a Astrid Carolina Daza has not only Failed to Timely Comply with Requirements of the Contempt Order, but Continues to Violate the Contempt Order

- 15. The Trustee served the Contempt Order on Astrid Banegas by email on September22, 2022, and by Regular U.S. Mail on September 23, 2022 [ECF No. 425].
- 16. Although one requirement of the Contempt Order does appear to have been met (the cancellation of the MLS listing of the Atlantic Avenue Property for lease), Astrid Carolina Banegas a/k/a Astrid Carolina Daza has failed to timely comply with all other requirements of the Contempt Order.

- 17. Specifically, as of the date of this Motion, Astrid Carolina Banegas a/k/a Astrid Carolina Daza has failed to obtain dismissal of the 3 eviction actions against Atlas JSM Group, Inc., Premier Home Finance Corp., and CAT5 Resources, causing the estates and their tenants additional damages, including, without limitation fees and costs associated with those actions, among other damages.
- 18. In addition, as of the date of this Motion, Astrid Carolina Banegas a/k/a Astrid Carolina Daza has failed to turn over to the Trustee any rental payments she has collected from or on behalf of any tenant or tenants of the Debtors, or to provide to the Trustee a sworn statement accounting for all such rents she has collected.
- 19. Astrid Carolina Banegas a/k/a Astrid Carolina Daza has *not* contacted the Trustee and indicated an intent to comply if given additional time.
- 20. To the contrary, and worse, not only has Astrid Carolina Banegas a/k/a Astrid Carolina Daza failed to comply with the Contempt Order requirements, but she has continued to flagrantly violate the Contempt Order.
- 21. For example, on September 27, 2022, Astrid Carolina Banegas a/k/a Astrid Carolina Daza sent Javier Gomez of Atlas JSM Group, Inc., and all of his real estate agents, as well as Humberto De La Cruz of Premier Home Finance Corp., the estates' tenants at the Congress Ave. Property (collectively the "Tenants"), the email attached hereto as Exhibit "1" threatening "to go with the Sheriff" to the Congress Ave. Property, and demanding past due rent. See Exhibit "1", page 2.
- 22. Undersigned counsel then responded to that email on September 27, 2022, and asked Astrid Carolina Banegas a/k/a Astrid Carolina Daza to stop contacting tenants and to dismiss the eviction actions. See Exhibit "1" attached.

- 23. Astrid Carolina Banegas a/k/a Astrid Carolina Daza then replied to undersigned counsel demanding that *undersigned counsel* "stop immediately" and insisting that she has "one tenant requesting that [the Trustee] stop sending her [the Trustee's] garbage". See attached Exhibit "1". The Trustee assumes that the "garbage" she references is the Court's *Order Confirming Authority of Chapter 7 Trustee* [ECF No. 422], which the Trustee has served on all tenants.
- 24. Astrid Carolina Banegas a/k/a Astrid Carolina Daza again replied questioning whether undersigned counsel is "Javier's and Humberto's attorney because they are cowardly avoiding services" (sic) [of process]. See attached Exhibit "2".
- 25. Then again on September 29, 2022, Astrid Carolina Banegas a/k/a Astrid Carolina Daza emailed the Tenants, asking in red font "[w]hy are you hiding? I would still proceed" (see attached Exhibit "3"), followed by two more emails in the early hours of September 30, 2022 sordidly questioning why the Tenants preferred to defend her eviction action instead of simply paying her rent (see attached Exhibit "3").
- 26. Then, in the early morning hours of October 2, 2022, Astrid Carolina Banegas a/k/a Astrid Carolina Daza sent to undersigned counsel and the Tenants, the email chain attached hereto as Exhibit "4", with motions in their eviction actions, filed on September 30, 2022, for entry by the state court of a final judgment of possession of the real property along with monetary damages in those actions.
- 27. Notably, in the motions for final judgment (paragraph 8), Astrid Carolina Banegas a/k/a Astrid Carolina Daza admits that she is collecting rent from the estate's other tenants.
- 28. On October 3, 2022, Astrid Carolina Banegas a/k/a Astrid Carolina Daza filed a similar motion for final judgment of possession and monetary damages in the eviction action in Orange County against CAT5 Resources as well. See email attached as Exhibit "5" from counsel

for CAT5 Resources along with the motion for final judgment filed in the Orange County eviction action.

- 29. Finally, on October 5, 2022, Astrid Carolina Banegas a/k/a Astrid Carolina Daza sent the email attached hereto as Exhibit "6" to the Trustee and undersigned counsel insisting that they "cease all communications with [my] tenants. Or my tenants, and I will proceed against you. They are sick of your harassment; you can't legally do that. What you are doing serving them documents and preventing them from paying me rent is unlawful. And you will be held accountable for what you are doing."
- 30. Astrid Carolina Banegas a/k/a Astrid Carolina Daza continues to deliberately, intentionally, willfully, and in bad faith, violate not only the automatic stay, but this Court's orders, namely the Contempt Order.

Requested Relief

The Trustee requests that this Court enter an order (1) enforcing its Contempt Order and the automatic stay (again); (2) holding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in further contempt of court and/or finding that she remains in contempt of court; (3) holding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in criminal contempt; (4) directing the United States Marshals Service to apprehend and incarcerate Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza; and (5) entering additional monetary sanctions against Astrid Carolina Banegas a/k/a Astrid Carolina Daza, including without limitation, sanctions in the amount of \$500 per day from September 27, 2022 forward, as well as attorneys fees and costs incurred by the Trustee in preparing and prosecuting this Motion.

"Bankruptcy Courts have both the inherent and statutory power to impose civil contempt sanctions to coerce compliance with lawful orders", *see Lawrence v. Goldberg (In re Lawrence)*,

279 F.3d 1294, 1297 (11th Cir. 2002), which include the automatic stay under 11 U.S.C. §362(a) and other court orders. Importantly, "section 105 of the Bankruptcy Code grants bankruptcy courts statutory authority to 'issue any order, process, or judgment that is necessary and appropriate to carry out the provisions of this title.' 11 U.S.C. § 105(a). The Eleventh Circuit reads these statutory powers broadly: 'The language of § 105 encompasses 'any type of order, whether injunctive, compensative or punitive,' as long as it is 'necessary or appropriate to carry out the provisions of' the Bankruptcy Code.'" *See In re Tate*, 521 B.R. 427, 439-40 (Bankr.S.D.Ga. 2014), *citing In re Jove Eng'g v. IRS*, 92 F.3d 1539, 1555 (11th Cir. 1996).

"The imposition of incarceration to sanction contempt is not limited to criminal contempt." *See In re Tate*, 521 B.R. 427, 441 (Bankr.S.D.Ga. 2014), citing *Int'l Union v. Bagwell*, 512 U.S. 821, 827-829, 114 S.Ct. 2552, 129 L.Ed.2d 642 (1994). The court in *Tate* provides in its ruling a comprehensive discussion of the law in the Eleventh Circuit on this issue. Critically, the court in *Tate* held that:

A bankruptcy court may validly exercise its civil contempt power to order coercive incarceration sanctions so long as three conditions are satisfied...First, the contemnor must always be able to purge the contempt through compliance...Second, civil contempt sanctions imposed to coerce compliance with a court order 'cannot be any greater than necessary to ensure such compliance' and may not be so excessive as to be punitive in nature'...Finally, the contemnor's incarceration must remain coercive: 'When civil contempt sanctions lose their coercive effect, they become punitive and violate the contemnor's due process rights...' The Eleventh Circuit has upheld an order of incarceration, but cautioned 'although incarceration for civil contempt may continue indefinitely, it cannot last forever.'

In re Tate, 521 B.R. 427, 441-42 (Bankr.S.D.Ga. 2014)(citations omitted).

Accordingly, the Trustee requests that the Court find Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza in further civil contempt and/or that she remains in civil contempt, and in criminal contempt, for willfully, intentionally, and in bad faith, violating the

Contempt Order and for continuing to violate the automatic stay by (1) continuing to assert control over the estates' Real Properties, including continuing to collect, attempt to collect, and to keep rent that does not belong to her (specifically, stealing the estates' funds), (2) failing to dismiss and instead maintaining and advancing the eviction actions against the estates' Tenants, Atlas JSM Group, Inc., Premier Home Finance Corp., and CAT5 Resources, (3) failing and refusing to comply with the turnover and accounting provisions of the Contempt Order, and (4) continuing to contact and demand rent from the Tenants and other tenants in the estates' other properties. The Trustee requests that the Court direct the United States Marshal Service to apprehend Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza and that the Court order her incarceration, either indefinitely until she complies with the Contempt Order, or for a specified period of time with the Court to reconsider such incarceration at reasonable intervals. While the Trustee is loath to be forced to request such a sanction, unfortunately Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza has confirmed by her actions that less severe alternatives have failed and are doomed to fail.

Lastly, the Trustee requests that the Court award to the Trustee additional monetary sanctions against Astrid Carolina Banegas a/k/a Astrid Carolina Daza, including without limitation, sanctions in the amount of \$500 per day from September 27, 2022 forward, as well as attorneys fees and costs incurred by the Trustee in preparing and prosecuting this Motion.

WHEREFORE, the Trustee respectfully requests that this Court enter an order: (1) granting this Motion; (2) enforcing its Contempt Order and the automatic stay (again); (3) holding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in further contempt of court and/or finding that she remains in contempt of court; (4) finding Astrid Carolina Banegas a/k/a Astrid Carolina Daza in criminal contempt; (4) ordering the apprehension and incarceration of Astrid Banegas a/k/a Astrid

Carolina Banegas a/k/a Astrid Carolina Daza, either by directing the United States Marshal Service to apprehend and incarcerate Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza or otherwise; (5) entering additional monetary sanctions against Astrid Carolina Banegas a/k/a Astrid Carolina Daza, including without limitation, sanctions in the amount of \$500 per day from September 27, 2022 forward, until Astrid Carolina Banegas a/k/a Astrid Carolina Daza complies with the requirements of the Contempt Order and/or as long as Astrid Carolina Banegas a/k/a Astrid Carolina Daza continues to violate the Contempt Order, as well as attorneys fees and costs incurred by the Trustee in preparing and prosecuting this Motion, and (6) granting any other or further relief that this Court deems just and proper.

Dated: October 10, 2022 Respectfully Submitted,

GREENSPOON MARDER LLP

/s/ Rilyn A. Carnahan

MICHAEL R. BAKST, ESQ.

Florida Bar No.: 866377

RILYN A. CARNAHAN, ESO.

Florida Bar Number: 614831

Attorneys for the Trustee

CityPlace Tower

525 Okeechobee Blvd., Suite 900

West Palm Beach, FL 33401

T: (561) 838-4557 F: (561) 514-3457

Email: rilyn.carnahan@gmlaw.com

VERIFICATION AND 28 U.S.C § 1746 DECLARATION

I HEREBY CERTIFY AND DECLARE under penalty of perjury the statements contained in the foregoing Verified Motion are true and correct to the best of my knowledge, information and belief, and the exhibits attached hereto are true and correct copies of what they purport to be

Executed on October 10, 2022

/s Michael R. Bakst

Michael R. Bakst, Trustee in Bankruptcy for Basa Investments LLC, Shepherd Realty, Inc., and

Damaca Investments, LLC

CERTIFICATE OF SERVICE

I CERTIFY that on October 10, 2022, I electronically filed the foregoing document with the Clerk of Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the attached Service List, either via transmission of Notices of Electronic Filing generated by CM/ECF, or by first class U.S. mail on those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

/s/ Rilyn A. Carnahan Rilyn A. Carnahan, Esq.

Mailing Information for Case 22-10741-EPK

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

- Michael R Bakst efilemrb@gmlaw.com, ecf.alert+Bakst@titlexi.com;efileu1084@gmlaw.com;efileu1086@gmlaw.com;efileu386 @gmlaw.com;efileu1857@gmlaw.com;efileu3163@gmlaw.com;efileu3214@gmlaw.co m;efileu3291@gmlaw.com
- Michael R. Bakst efileu1094@gmlaw.com, ecf.alert+bakst@titlexi.com;efileu1092@gmlaw.com;efileu2170@gmlaw.com;efileu386 @gmlaw.com;Melissa.bird@gmlaw.com;efileu2831@gmlaw.com;efileu3214@gmlaw.com
- Nicholas B. Bangos nick@nbbpa.com, bazban13@gmail.com
- **Michael Huey Bolling** michaelbollingpa@gmail.com, simone@fenderbollingpaiva.com
- Heidi A Feinman Heidi.A.Feinman@usdoj.gov
- **G Steven Fender** steven.fender@fender-law.com, simone@fenderbollingpaiva.com
- Laudy Luna ll@crllawgroup.com, jbr@crllawgroup.com
- Office of the US Trustee USTPRegion21.MM.ECF@usdoi.gov
- Hampton Peterson legalservices@PBCTax.com
- Jillian T. Spangler jillian@bosdun.com
- Barry Seth Turner bt@bstpa.com, bstpalaw@gmail.com

Manual Notice List

The following is the list of <u>parties</u> who are not on the list to receive email notice/service for this case (who therefore require manual noticing/service).

Basa Investments LLC 5655 La Quinta Ct. Lake Worth, FL 33463 Liliana Daza 309 Galway Dr. West Chester, PA 19380

Iliana Hernandez 10281 SW 72 St #102 Miami, FL 33173

Cristian Nieto 4000 Ponce De Leon Blvd #470 Coral Gables, FL 33146

Patrick Cordero, Esq. 7333 Coral Way Miami, FL 33155 ecfmail@pcorderolaw.com

Miriam Marenco, Esq. 7333 Coral Way Miami, FL 33155 miriamm@pcorderolaw.com

Ariel Banegas 5655 La Quinta Ct. Lake Worth, FL 33463 ariel@leaderrealty.net

Astrid Banegas a/k/a Astrid Carolina Banegas a/k/a Astrid Carolina Daza 5655 La Quinta Ct.
Lake Worth, FL 33463
cardamo76@gmail.com

EXHIBIT "1"

Rilyn Carnahan

From: Astrid Carolina Daza <cardamo76@gmail.com>
Sent: Thursday, September 29, 2022 9:34 PM

To: Rilyn Carnahan

Cc: Humberto De La Cruz; JL American - Javier Gomez; Michael Bakst

Subject: Re: FW: Eviction

You Stop immediately. I have one tenant requesting you stop sending her your garbage.

On Tue, Sep 27, 2022 at 12:39 PM Rilyn Carnahan < rilyn.carnahan@gmlaw.com > wrote:

Astrid Carolina Daza a/k/a Astrid Carolina Banegas

Please stop contacting tenants. The Bankruptcy Court has held you in contempt for this and for your fraudulent and unauthorized eviction actions pursuant to the attached contempt order. The Bankruptcy Court has also ordered you to dismiss your eviction actions. Please comply with the attached contempt order immediately. Violation of the automatic stay and contempt are very serious matters. Be guided accordingly.

GreenspoonMarder

Greenspoon Marder LLP

Rilyn A. Carnahan

Senior Counsel

CityPlace Tower

525 Okeechobee Blvd., Suite 900

West Palm Beach, Florida 33401

Phone: (561)838-4557

Fax: (561)514-3457

Rilyn.Carnahan@gmlaw.com

www.gmlaw.com

From: Astrid Carolina Daza < cardamo76@gmail.com>

Sent: Tuesday, September 27, 2022 12:16 PM

To: Barbara Serrano

 / Barbara Serrano

 / Serrano@rhinorealtyinc.com>; Carlos de la Rosa <cavialusa@yahoo.es>; Denise Arce

<denisearce.flrealtor@yahoo.com>; Drew Gargas <repairs2000@gmail.com>; Humberto De La Cruz

hcruz@premierhomefinance.net; JL American - Javier Gomez < javier@jlamerican.com; Luz Jimenez

<<u>luzpalmbeachrealtor@gmail.com</u>>; Maria Capote <<u>mariaccapote@gmail.com</u>>; Merline Bordes

<imneducator@hotmail.com</p>
; Michael Schneyer <</p>
michaelschneyer@yahoo.com
; Patricia Garcia

<pgarciausa@hotmail.com>; Robin Arce <robin arce@yahoo.com>; Robinson Arias

<<u>robinsonarias8@gmail.com</u>>; Sandra Maria Guarnizo <<u>smgs@rhinorealtyinc.com</u>>; Stephanie Sierra

<ssierra007@gmail.com>; carmen sarmiento <csarmiento@rhinorealtyinc.com>;

<u>luzmdrealestate@gmail.com</u> < <u>luzmdrealestate@gmail.com</u> >; <u>talyalonso96@yahoo.com</u>

<talyalonso96@yahoo.com>; eproenza@yahoo.com <eproenza@yahoo.com>;

gsuarezvera@rhinorealtyinc.com <gsuarezvera@rhinorealtyinc.com>; mg@rhinorealtyinc.com

<<u>mg@rhinorealtyinc.com</u>>; <u>stachack@rhinorealtyinc.com</u> <<u>stachack@rhinorealtyinc.com</u>>;

yipsygproperties@att.net <yipsygproperties@att.net>

Subject: Re: Eviction

Javier & Humberto,

Are you out of the office yet? Or Are you going to make me go with the Sheriff? There's no need for what you are doing. And you will have to pay past due rent for almost three months, administrative fees, etc. Why are you hiding?

On Mon, Sep 19, 2022 at 9:36 AM Astrid Carolina Daza <cardamo76@gmail.com> wrote:

Javier & Humberto,

We need the property you are illegally occupying ASAP. Attached is the DBPR Complaint Ariel filed. And I will have to file another DBPR Complaint against you. YOU ARE NOT EVEN APPROVED BY THE ASSOCIATION. YOU HAVE A PENDING EVICTION. LEAVE OUR PROPERTY ASAP. There is no need for you to be doing this to me, who has nothing to do with your issues with Ariel, I want, and I need my property back ASAP. Stop the childish non-sense attitude. WE DON'T WANT YOU THERE.

On Thu, Sep 15, 2022 at 3:10 PM Astrid Carolina Daza < cardamo 76@gmail.com > wrote:

Javier y Humberto,

Por favor váyanse de mi propiedad. No estan autorizados a estar en mi oficina. Tampoco estan aprobados por la asociación. Váyanse inmediatamente, no puede quedarse de gratis. No pueden seguir con ese plan sin sentido solo para afectarnos y nuestro income. No los queremos en nuestra oficina.

On Tue, Sep 13, 2022 at 8:56 AM Astrid Carolina Daza < cardamo 76@gmail.com > wrote:

Ya Ariel mando el complaint al DBPR por las cosas que ninguno le quiere devolver. Me tocara a mi como Realtor armar también mi complaint por la falta de ética laboral que veo tienen. Todo esto nunca debio haber sucedido, todo el resto de mis 11 tenants estas pagando y nadie los puede tocar porque firmaron contrato nuevo conmigo. Uds decidieron irse por el lado discriminativo en contra de alguien que los ayudado y han trabajado "juntos" por años, y son los únicos demandados y reportados al DBPR.

On Tue, Sep 13, 2022 at 8:51 AM Astrid Carolina Daza < cardamo 76@gmail.com > wrote:

Javier y Humberto,

Aparte de la demanda ya avanzando y siendo ilegalmente demorada por el condado (Ariel los tiene reportados ya con la Corte Suprema y Federal), la asociación esta pidiendo también su desalojo ya que ninguno de los 2 ha sido aprobados por la asociación, y no deseo continuar el contrato con Uds. Ahorremonos las penas, el dinero y el trabajo, y váyanse de mi oficina, por favor.

On Sun, Sep 11, 2022 at 9:49 PM Astrid Carolina Daza < cardamo 76@gmail.com > wrote:

Javier y Humberto,

Como uds saben, me obligaron a poner una demanda de desalojo en contra de Ustedes. Les pido se vayan lo antes posible antes de que les salga mas caro todo este tema. No importa lo que intenten hacer estan utilizando nuestra oficina de gratis. Es nuestro negocio de años y nuestra mayor fuente de ingresos para alimentar a nuestra familia. No veo justo que esten dañando a alguien que los ayudo cuando necesitaron ayuda. Los summons de eviction son de 5 dias y ya estan expirados. Uds saben que el contrato antigua quedo anulado al hacerse el traspaso y cerrar corporaciones. No han querido entenderse conmigo que soy la nueva dueña, y nos va a tocar involucrar al DBPR porque uds como profesionales de Bienes Raices saben que estan violando simples leyes de Bienes Raices, tal cual se los explico el abogado del board de realtors al igual que ya nos explico a nosotros, y por eso no hay necesidad ni de meter abogados. Yo tambien soy agente de Bienes Raices y se lo mal que estan actuando, no quiseiera problemas con ustedes. Sus problemas arreglenlos con Ariel. Deben de irse inmediatamente, este es el pan de nuestra familia y uds solo por sus rabias conb Ariel nos estan afectando sin razon alguna.

Gracias

Astrid Banegas

GREENSPOON MARDER LLP LEGAL NOTICE

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the

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intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, "written advice" as defined in Section 10.37 of Treasury Department Circular 230.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt from you.

EXHIBIT "2"

Rilyn Carnahan

From: Astrid Carolina Daza <cardamo76@gmail.com>
Sent: Thursday, September 29, 2022 9:36 PM

To: Rilyn Carnahan

Cc: Humberto De La Cruz; JL American - Javier Gomez; Michael Bakst

Subject: Re: FW: Eviction

Are you Javier's and Humberto's attorney? Because they are cowardly avoiding services.

On Tue, Sep 27, 2022 at 12:39 PM Rilyn Carnahan < rilyn.carnahan@gmlaw.com > wrote:

Astrid Carolina Daza a/k/a Astrid Carolina Banegas

Please stop contacting tenants. The Bankruptcy Court has held you in contempt for this and for your fraudulent and unauthorized eviction actions pursuant to the attached contempt order. The Bankruptcy Court has also ordered you to dismiss your eviction actions. Please comply with the attached contempt order immediately. Violation of the automatic stay and contempt are very serious matters. Be guided accordingly.

GreenspoonMarder

Greenspoon Marder LLP

Rilyn A. Carnahan

Senior Counsel

CityPlace Tower

525 Okeechobee Blvd., Suite 900

West Palm Beach, Florida 33401

Phone: (561)838-4557

Fax: (561)514-3457

Rilyn.Carnahan@gmlaw.com

www.gmlaw.com

From: Astrid Carolina Daza < cardamo76@gmail.com>

Sent: Tuesday, September 27, 2022 12:16 PM

To: Barbara Serrano

 / Barbara Serrano

 / Serrano@rhinorealtyinc.com>; Carlos de la Rosa <cavialusa@yahoo.es>; Denise Arce

<denisearce.flrealtor@yahoo.com>; Drew Gargas <repairs2000@gmail.com>; Humberto De La Cruz

hcruz@premierhomefinance.net; JL American - Javier Gomez < javier@jlamerican.com; Luz Jimenez

<<u>luzpalmbeachrealtor@gmail.com</u>>; Maria Capote <<u>mariaccapote@gmail.com</u>>; Merline Bordes

<imneducator@hotmail.com</p>
; Michael Schneyer <</p>
michaelschneyer@yahoo.com
; Patricia Garcia

<pgarciausa@hotmail.com>; Robin Arce <robin arce@yahoo.com>; Robinson Arias

<<u>robinsonarias8@gmail.com</u>>; Sandra Maria Guarnizo <<u>smgs@rhinorealtyinc.com</u>>; Stephanie Sierra

<ssierra007@gmail.com>; carmen sarmiento <csarmiento@rhinorealtyinc.com>;

luzmdrealestate@gmail.com <luzmdrealestate@gmail.com>; talyalonso96@yahoo.com

<talyalonso96@yahoo.com>; eproenza@yahoo.com <eproenza@yahoo.com>;

gsuarezvera@rhinorealtyinc.com <gsuarezvera@rhinorealtyinc.com>; mg@rhinorealtyinc.com

<<u>mg@rhinorealtyinc.com</u>>; <u>stachack@rhinorealtyinc.com</u> <<u>stachack@rhinorealtyinc.com</u>>;

yipsygproperties@att.net <yipsygproperties@att.net>

Subject: Re: Eviction

Javier & Humberto,

Are you out of the office yet? Or Are you going to make me go with the Sheriff? There's no need for what you are doing. And you will have to pay past due rent for almost three months, administrative fees, etc. Why are you hiding?

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Gracias

Astrid Banegas

GREENSPOON MARDER LLP LEGAL NOTICE

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the

intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, "written advice" as defined in Section 10.37 of Treasury Department Circular 230.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt from you.

EXHIBIT "3"

From: Astrid Carolina Daza <cardamo76@gmail.com>

Sent: Friday, September 30, 2022 1:29 AM

Ahh, and Javier has the exact attorney, place the same shady response. Without proper notice of appearance. Did you guys need to fight me in Court over my property and rent money? Is it worth paying attorneys the money you could have been paying me in rent?

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1	Ħ	23	09/15/2022	SERVICE RETURNED (NUMBERED)	ATLAS JSM INC SERVED 9/14/22 BY POSTING
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Case 9:22-cv-81/57/4ec21/11/1072/1deEuinPletnt 1D-3c 4E37/tereFollent 1F0/50/2020ckFeatgle/26/2/02/24 Page 26 of 354

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Gracias	
Astrid Banegas	

EXHIBIT "4"

Rilyn Carnahan

From: Astrid Carolina Daza <cardamo76@gmail.com>

Sent: Sunday, October 2, 2022 2:27 AM

To: Barbara Serrano; Carlos de la Rosa; Denise Arce; Drew Gargas; Humberto De La Cruz; JL American -

Javier Gomez; Luz Jimenez; Maria Capote; Merline Bordes; Michael Schneyer; Patricia Garcia; Robin

Arce; Robinson Arias; Sandra Maria Guarnizo; Stephanie Sierra; carmen sarmiento; luzmdrealestate@gmail.com; talyalonso96@yahoo.com; eproenza@yahoo.com;

gsuarezvera@rhinorealtyinc.com; mg@rhinorealtyinc.com; stachack@rhinorealtyinc.com; yipsygproperties@att.net; Michael Bakst; Rilyn Carnahan; Heidi.A.Feinman@usdoj.gov

Subject: Re: Eviction

Attachments: Javier's motion for final Judgment .pdf; Humberto's Answer & motion for final judgement.pdf

Attached you'll find the correct copies of Friday's 9/30/22 filings.

On Sun, Oct 2, 2022 at 2:04 AM Astrid Carolina Daza < <u>cardamo76@gmail.com</u>> wrote: Los Exhibits grabado individualmente son los mismos para ambos, pero solo adjunte el de Javier. Y Aparentemente no se adjunto exhibit C. Ya se los envio

On Sun, Oct 2, 2022 at 2:01 AM Astrid Carolina Daza < cardamo76@gmail.com> wrote: Javier y Humberto,

Como su abogado no ha grabado o enviado un "Notice of Appearance" Adjunto encontraran mi motion for final Judgement filed Friday, September 30, 2022.

On Fri, Sep 30, 2022 at 1:29 AM Astrid Carolina Daza < cardamo 76@gmail.com > wrote:

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Gracias

Astrid Banegas

ASTRID CAROLINA BANEGAS Plaintiff

VS.

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA **GUARNIZO** Defendants

Case No.: 2022CC010069

COPY COUNTY CIVIL DIVISION

SEP 3 0 2022

JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT

PLAINTIFF ASTRID CAROLINA BANEGAS RESPONSE TO AFFIRM A PPWE TREFFERSES AND MOTION FOR FINAL JUDGEMENT

Plaintiff, ASTRID CAROLINA BANEGAS, (the owner) respectfully comes now to file her response to defendant's affirmative defenses, and motion for final judgement, and in support states below:

> Affirmative Defense No. 1 Bankruptcy Court Requires Defendants to Pay Rent to Trustee

DENIED

Affirmative Defense No. 2 Defendants are Current with their Rent

DENIED

Affirmative Defense No. 3 Lack of Standing

DENIED.

PLAINTIFF'S, ASTRID CAROLINA BANEGAS, MOTION FOR FINAL JUDGEMENT AND PUNITIVE DAMAGES AND ADMINISTRATIVE FEES PURSUANT TO FL STAUTE 83.58.

Plaintiff, ASTRID CAROLINA BANEGAS (The landlord) respectfully comes now to file her motion for final judgment and, in support, states below:

1. The orders and motions from case 22-10741, shown by Defendant through their undersigned Counselor, Brian P Kowal, were all entered against Damaca Investments, LLC, Shepherd Realty Investments, Inc., and Basa Investments, LLC.

- 3. And they were dissolved as of July 18, 2022. Please see attached EXHIBIT A.
- 4. Despite being sick, Mr. Banegas timely filed notices of appeal on both bankruptcy cases. Please see attached EXHIBIT B.
- 5. Some of the unlawful orders shown by Defendant's undersigned Counselor were entered while Mr. Banegas was on notice of unavailability. Please see attached as EXHIBIT C.
- 6. The properties were transferred voluntarily and following the due legal process to Ms. Banegas on July 12, 2022.
- 7. Plaintiff, ASTRID CAROLINA BANEGAS, took over the expenses and paid property taxes, association fees, repairs, and other costs related to 2324 S Congress Ave, 2E, West Palm Beach, Fl 33406.
- 8. Plaintiff, ASTRID CAROLINA BANEGAS, as she did to the other seven tenants paying rent, spoke to Javier Gomez regarding the new ownership and the need for a new lease agreement for one thousand six hundred dollars (\$1,600) a month + CAM.
- 9. It turned out that the Defendants, LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA GUARNIZO were not even approved by the association, and I requested their immediate application.
- 10. The Defendants have failed to pay rent to the owner and landlord of the property they are occupying.
- 11. The Trustee of a discontinued case has no right over the Plaintiff, ASTRID CAROLINA BANEGAS'S, property that the Defendants are occupying.
- 12. Pursuant to FL Statute 83.53, the Defendants unlawfully and unreasonably deny access to Plaintiff, ASTRID CAROLINA BANEGAS, to the premises. With the threat of calling the Cops if Ms. Banegas goes to the premises.
- 13. Pursuant to Fl statute, 83.58 landlord has the right to recover double the damages and past due rent for unreasonably withholding access to the landlord, ASTRID CAROLINA BANEGAS.
- 14. Pursuant to Fl Statute 83.59, the Defendants, LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA GUARNIZO, must vacate the property ASAP for the continuance of the business of the Plaintiff.
- 15. Pursuant to FL Statute 83.55, Defendants, LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA GUARNIZO have failed to comply with the verbal rental agreement with Plaintiff, ASTRID CAROLINA BANEGAS, and the Month to Month tenancy. Therefore Plaintiff should be entitled to recover damages.
- 16. The Defendants did not deposit to the Court's registry pursuant to Fl statute 83.232.- (1) In an action by the landlord which includes a claim for possession of the real property, the tenant shall pay into the court registry the amount alleged in the complaint as unpaid, or if such amount is

pendency of the action, when due, unless the tenant has interposed the defense of payment or satisfaction of the rent in the amount the complaint alleges as unpaid. Unless the tenant disputes the amount of accrued rent, the tenant must pay the amount alleged in the complaint into the court registry on or before the date on which their answer to the claim for possession is due. If the tenant contests the amount of accrued rent, the tenant must pay the amount determined by the Court into the court registry on the day that the Court makes its determination. The Court may, however, extend these periods to allow for later payment upon good cause shown. Even though the defense of payment or satisfaction has been asserted, the Court, in its discretion, may order the tenant to pay into the court registry the rent that accrues during the pendency of the action, the time of accrual being as set forth in the agreement. If the landlord is in actual danger of loss of the premises or other hardship resulting from the failure of rental income from the premises, the landlord may apply to the Court for disbursement of all or part of the funds so held in the court registry.

- 17. The Defendants have failed to deposit money into the Court's registry with their response pursuant to Fl statute 83.232 section four and five (4 & 5), which states as follows (4)The filing of a response or counterclaim for money damages does not relieve the tenant from depositing rent due into the registry of the Court. (5)Failure of the tenant to pay the rent into the court registry pursuant to the court order shall be deemed an absolute waiver of the tenant's defenses. In such a case, the landlord is entitled to an immediate default for possession without further notice or hearing thereon.
- 18. Pursuant Statute 57.105 Attorney's fee; sanctions for raising unsupported claims or defenses; exceptions; service of motions; damages for delay of litigation.- Plaintiff, ASTRID CAROLINA BANEGAS, shall be entitled to administrative fees and other expenses.
- 19. Defendants, LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA GUARNIZO, Response and affirmative defenses are inadequate, lack, of course, of action, have caused a business loss, and distressed to Plaintiff, ASTRID CAROLINA BANEGAS and should be dismissed.

WHEREFORE, Plaintiff, ASTRID CAROLINA BANEGAS, respectfully request this honorable Court to a) Pursuant to Fl Statute 83.232 dismiss the Defendant's, LEADER REALTY GROUP INC., ATLAST JSM, INC., JAVIER GOMEZ LANDAZABAL, and SANDRA GUARNIZO responses. b) To enter a final judgment against Defendants Pursuant to statute 83.59 section (4) c) Enter a final judgment in favor of the Plaintiff, ASTRID CAROLINA BANEGAS, for double delinquent amount of rent: sixteen thousand dollars (\$14,000). d) Pursuant to Fl Statute 83.58, Plaintiff respectfully requests to obtain a final judgment to remove the Defendants and recover possession of the subject property. e) Pursuant to Fl statute 57.105 and the reasons set forth herein, to award Plaintiff reasonable Court and administrative cost of one thousand five hundred dollars (\$1,500), together with any other relief the Court deems equitable and with prejudice to Defendant.

Dated this 29th day of September 2022.

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463 cardamo76@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to all registered emails on the case portal and to Brian P Kowal to 7351 Wiles Rd. Suite 103, Coral Springs, Fl 33067 on the 29th day of September, 2022

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463 cardamo76@gmail.com

EXHIBIT A



August 11, 2022

FLORIDA DEPARTMENT OF STATE

INC. Division of Corporations

SHEPHERD REALTY INVESTMENTS, INC 5655 LA QUINTA COURT LAKE WORTH, FL 33463

Re: Document Number P14000100233

The Articles of Dissolution dissolving SHEPHERD REALTY INVESTMENTS, INC., a Florida corporation, were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270572.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey OPS Division of Corporations

Letter Number: 522A00017966

ARTICLES OF DISSOLUTION

OF

SHEPHERD REALTY INVESTMENTS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is SHEPHERD REALTY

INVESTMENTS, INC., 5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND:

The document number of the corporation is P14000100233.

THIRD:

The date the dissolution was authorized is 18 July 2022.

FOURTH:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the dissolution was sufficient for approval.

FIFTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

SHEPHERD REALTY INVESTMENTS, INC.

Ariel Banegas, President

H220002705723





Division of Corporations

August 10, 2022

BASA INVESTMENTS, LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463

Re: Document Number L17000067968

The Articles of Dissolution, dissolving BASA INVESTMENTS, LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270577.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 622A00017897

ARTICLES OF DISSOLUTION

OF

BASA INVESTMENTS, LLC

Pursuant to the provisions of section 605.707, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is BASA INVESTMENTS, LLC,

5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND: The Articles of Organization were filed on March 24, 2017 and assigned

document number L17000067968.

THIRD: The date of the adoption of these Articles of Dissolution is 18 July 2022.

FOURTH: The dissolution of the Limited Liability Company was a unanimous

agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously

approved in writing by all members.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

BASA INVESTMENTS, LLC

Ariel Banegas, Member

H22000270577 3





Division of Corporations

August 10, 2022

DAMACA INVESTMENTS LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463

Re: Document Number L17000051251

The Articles of Dissolution, dissolving DAMACA INVESTMENTS LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270574.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 822A00017897

ARTICLES OF DISSOLUTION

OF

DAMACA INVESTMENTS LLC

Pursuant to the provisions of section 605.707, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST:

The name and address of this Company is DAMACA INVESTMENTS LLC,

5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND:

The Articles of Organization were filed on March 6, 2017, effective February

28, 2017, and assigned document number L17000051251.

THIRD:

The date of the adoption of these Articles of Dissolution is 18 July 2022.

FOURTH:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously

approved in writing by all members.

FIFTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

DAMACA INVESTMENTS LLC

Ariel Banegas, Member

H220002705743



EXHIBIT C

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

FILED-USBC, FLS-WPB '22 AUG 15 PM3:17

In Re:

BASA INVESTMENTS, LLC SHEPHERD REALTY INVESTMENTS, INC. DAMACA INVESTMENTS, LLC. Case No. 22-10741-EPK Case No. 22-12083-EPK Case No. 22-12084-EPK

Chapter 11

DEBTORS PRINCIPAL, ARIEL BANEGAS, NOTICE OF UNAVAILABILITY

The Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc., and Damaca Investments, LLC, files this notice of unavailability and in support states as follows:

- The Debtors' Principal shall be unavailable from August 15 through September 7th, 2022
 recovering from COVID 19 in bed without being able to speak appropriately, and the
 emotional and physical distress Judge Erik P. Kimball have inflicted upon Mr Ariel Banegas
 Through his racism and discrimination.
- Not only Judge Kimball, but also Judge Mindy A. Mora have started discriminating on the debtors by not allowing the debtor Ariel Banegas file documents on August 11, 2022. And making Cordero Law withdraw.
- 3. Ariel Banegas being the only person defending the debtors and himself due to the Judges' pressure requests that no hearings, or other legal procedures be scheduled during this times. Further email or correspondence should be sent setting a deadline for response during the time that Mr. Banegas is not available and for three business days after the conclusion of the time of unavailability.

Ariel Banegas
Debtor's President/
Managing Member
5655 La Quinta Ct
Lake Worth, Fl 33463
(954)802-4597
ariel@leaderrealty.net

CERTIFICATE OF SERVICE

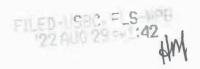
I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to

all registered CM/ECF on the 15th day of July, 2022

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463 (954)802-4597

ariel@leaderrealty.net

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION



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ARIEL BANEGAS,

Case No. 22-12467-MAM

Debtor.

Chapter 13

ARIEL BANEGAS, NOTICE OF UNAVAILABILITY

Ariel Banegas files this notice of unavailability and in support states as follows:

- The Debtors' Principal shall be unavailable from September 12th through September 28th,
 2022 recovering from the emotional and physical distress Judges Erik P. Kimball and Mindy
 A. Mora have inflicted upon Mr Ariel Banegas Through their racism and discrimination.
- Mr Banegas also requested time before to handling a family emergency, he has not been able
 to take care of due to the harassment, deceit, games and continuing discrimination and
 racism, and was forced to cancel trips and other events that were scheduled to handle his
 family emergency.
- 3. Judge Mindy A. Mora have started discriminating on the debtors by not allowing the debtor Ariel Banegas file documents on August 11, 2022. And making Cordero Law withdraw to unlawfully convert Ariel Banegas cases to Chapter 7 and make AMY JEAN STALEY's debt non-dischargeable. Ariel Banegas has in his possession his own audios from every time he has been to court and attorney's offices. And will provide to Federal and Supreme Court the original Audios evidence.

- 4. On an audio recorded on August 22, 2022 Ariel Banegas requested an explanation from the Clerk of Court, the Counter's manager, and Chief deputy Cameron showing Ariel Banegas on the Court's computer how his filings from August 11 were filed. And the next day they disappeared again from the docket.
- 5. Beside the FBI and Federal Court still reviewing the Mr. Banegas's cases, the Supreme Court has granted Ariel Banegas Ninety (90) days to correct Mr. Banegas's lawsuits and Complaints for Disability against Judges Erik P. Kimball and Mindy A. Mora. Attached as **EXHIBIT A**
- 6. Ariel Banegas being the only person defending the debtors and himself due to the Judges' pressure requests that no hearings, or other legal procedures be scheduled during this times in the case mentioned above nor any of the adversarial procedures 22-01207, 22-01237. Further email or correspondence should be sent setting a deadline for response during the time that Mr. Banegas is not available and for three business days after the conclusion of the time of unavailability.

Dated August 26th, 2022

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463

(954)802-4597 ariel@leaderrealty.net

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished on this 29th day of August 2022 to all parties in interest by CM/ECF Notice, and all parties on the Matrix list by U.S. Mail including the parties listed below.

Ariel Banegas Debtor's President/

Managing Member 5655 La Quinta Ct

Lake Worth, Fl 33463 (954)802-4597

ariel@leaderrealty.net

EXHIBIT "A"

The United States Supreme Court

New Case - United States Supreme Court

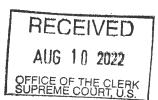
Please file my documents and open a new case for Complaint for disability against Judge Erik P. Kimball of The Bankruptcy Southern District Court.

Judge Kimball has been discriminating me based on my race, origin, sex, and economic and social status. (Please see and file all the complaints and exhibits attached).

Judge Kimball wants to unlawfully seize 7 properties from me and my companies. Without evidence nor applying the law. Denying my evidence, legal advice and due legal process.

Respectfully submitted by

Ariel Banegas 5655 La Quinta Ct Lake Worth, Fl 33463 (965)802-4597 08/08/2022



AO 310 (Rev. 03/16)

Judicial Council of the
The United States Court
Circuit

COMPLAINT OF JUDICIAL MISCONDUCT OR DISABILITY

To begin the complaint process, complete this form and prepare the brief statement of facts described in item 4 (below). The RULES FOR JUDICIAL-CONDUCT AND JUDICIAL-DISABILITY PROCEEDINGS, adopted by the Judicial Conference of the United States, contain information on what to include in a complaint (Rule 6), where to file a complaint (Rule 7), and other important matters. The Rules are available in federal court clerks' offices, on individual federal courts' websites, and on www.uscourts.gov.

Your complaint (this form and the statement of facts) should be typewritten and must be legible. For the number of copies to file, consult the local rules or clerk's office of the court in which your complaint is required to be filed. Enclose each copy of the complaint in an envelope marked "COMPLAINT OF MISCONDUCT" or "COMPLAINT OF DISABILITY" and submit it to the appropriate clerk of court. Do not put the name of any judge on the envelope.

1.	Name of Complainant: Contact Address:		Ariel Banegas				
			5655 La Quinta Ct. Lake Worth, FI 33463				
	Daytime telephor	ne:	(954) 802-4597				
2.	Name(s) of Judge	e(s):	Mindy A Mora				
	Court:		Southern Dostrict Of Florida - Division Of West Palm Beach				
3.	Does this complaint concern the behavior of the judge(s) in a particular lawsuit or lawsuits? Yes No If "yes," give the following information about each lawsuit:						
	Court:	US Di	strict Court				
	Case Number:	22-12	467				
	Docket number o	Docket number of any appeal to the Circuit:					
	Are (were) you a	Are (were) you a party or lawyer in the lawsuit?					
	Party Lawyer Neither						
		If you are (were) a party and have (had) a lawyer, give the lawyer's name, address, and telephone					
	number: Patrick L Cordero 7333 Coral Way		305)445-4855 ecfmail@pcorderolaw.com				
	Miami, FL 33155			RECEIVED			
				AUG 16 2022			
				OFFICE OF THE CLERK SUPREME COURT, U.S.			

Statement Of Facts

Judge Mindy A. Mora is helping her partner Judge Erik P. Kimball, and US Trustees with their scheme to discriminate against the debtor, Ariel Banegas, based on Mr. Banegas's sex, race, origin, economic and Parenting family status. Denying access for the debtor to file time-sensitive documents accepted by the court clerk on July 11, 2022, at 3:03 PM, has not been filed as of August 13, 2022. See the email attached with the debtors' complete filings sent to the Trustees.

They have the malicious, discriminating intention of forcing Mr. Banegas to pay an un-existent debt without evidence, applying the law, and allowing the debtors due process, testimonies, and witnesses.

The attorney Miriam Marenco from Cordero Law, just withdrew after seeing the pressure of the Judge and the route she was headed. No attorney has the guts to face an unlawful Federal Judge. I'm being denied legal advice even at the Florida Bar organizations due to both Judges' discrimination.

Respectfully submitted by

Ariel Banegas 5655 La Quinta Ct.

Lake Worth FI, 33463 ariel@leaderrealty.net

(954)802-4597

SUPREME COURT OF THE UNITED STATES OFFICE OF THE CLERK WASHINGTON, DC 20543-0001

August 11, 2022

Ariel Banegas 5655 La Quinta Ct. Lake Worth, FL 33463

> RE: Judicial Complaint against Federal Court Judge Bankruptcy Southern District Court

Dear Ms. Banegas:

The enclosed documents were received on August 10, 2022. These papers fail to comply with the Rules of this Court and are herewith returned.

You may seek review of a decision only by filing a timely petition for writ of certiorari. The papers you submitted are not construed to be a petition for writ of certiorari. Should you choose to file a petition for writ of certiorari, you must submit the petition within the 90 day time limit allowed under Rule 13 of the Rules of this Court. A Copy of the Rules of this Court and a sample petition for a writ of certiorari are enclosed.

Your case must first be reviewed by a United States court of appeals or by the highest state court in which a decision could be had. 28 USC 1254 and 1257.

Please be advised the action taken by the chief judge of a U.S. court of appeals or by a judicial council with regard to a judicial misconduct complaint is not reviewable in this Court. See 28 U.S.C. §352(c).

Sincerely,

Scott S. Harris, Clerk

By:

Susan Frimpong (202) 479-3039

Enclosures

ASTRID CAROLINA BANEGAS
Plaintiff

VS.

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

PREMIERE HOME FINANCE CORP.
HUMBERTO DE LA CRUZ. LUZ
MARY DE LA CRUZ
Defendants

Case No.: 2022CC010207

COPY COUNTY CIVIL DIVISION

SEP 3 0 2022

JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

PLAINTIFF ASTRID CAROLINA BANEGAS RESPONSE TO AFFIRMATIVE DEFENSES AND MOTION FOR FINAL JUDGEMENT

Plaintiff, ASTRID CAROLINA BANEGAS, (the owner) respectfully comes now to file her response to defendant's affirmative defenses, and motion for final judgement, and in support states below:

Affirmative Defense No. 1
Bankruptcy Court Requires Defendants to Pay Rent to Trustee

DENIED

Affirmative Defense No. 2 Defendants are Current with their Rent

DENIED

Affirmative Defense No. 3 Lack of Standing

DENIED.

PLAINTIFF'S, ASTRID CAROLINA BANEGAS, MOTION FOR FINAL JUDGEMENT AND PUNITIVE DAMAGES AND ADMINISTRATIVE FEES PURSUANT TO FL STAUTE 83.58.

Plaintiff, ASTRID CAROLINA BANEGAS (The landlord) respectfully comes now to file her motion for final judgment and, in support, states below:

- The orders and motions from case 22-10741, shown by Defendant through their undersigned Counselor, Brian P Kowal, were all entered against Damaca Investments, LLC, Shepherd Realty Investments, Inc., and Basa Investments, LLC.
- 2. These Corporations were first requested to get dissolved on July 13, 2022. Please see attached

- 3. And they were dissolved as of July 18, 2022. Please see attached EXHIBIT A.
- 4. Despite being sick, Mr. Banegas timely filed notices of appeal on both bankruptcy cases. Please see attached EXHIBIT B.
- 5. Some of the unlawful orders shown by Defendant's undersigned Counselor were entered while Mr. Banegas was on notice of unavailability. Please see attached as EXHIBIT C.
- 6. The properties were transferred voluntarily and following the due legal process to Ms. Banegas on July 12, 2022.
- 7. Plaintiff, ASTRID CAROLINA BANEGAS, took over the expenses and paid property taxes, association fees, repairs, and other costs related to 2324 S Congress Ave, 2E, West Palm Beach, Fl 33406.
- 8. Plaintiff, ASTRID CAROLINA BANEGAS, as she did to the other seven tenants paying rent, spoke to Javier Gomez regarding the new ownership and the need for a new lease agreement for one thousand six hundred dollars (\$1,600) a month + CAM.
- 9. It turned out that the Defendants, PREMIERE HOME FINANCE CORP. HUMBERTO DE LA CRUZ. LUZ MARY DE LA CRUZ were not even approved by the association, and I requested their immediate application.
- 10. The Defendants have failed to pay rent to the owner and landlord of the property they are occupying.
- 11. The Trustee of a discontinued case has no right over the Plaintiff, ASTRID CAROLINA BANEGAS'S, property that the Defendants are occupying.
- 12. Pursuant to FL Statute 83.53, the Defendants unlawfully and unreasonably deny access to Plaintiff, ASTRID CAROLINA BANEGAS, to the premises. With the threat of calling the Cops if Ms. Banegas goes to the premises.
- 13. Pursuant to Fl statute, 83.58 landlord has the right to recover double the damages and past due rent for unreasonably withholding access to the landlord, ASTRID CAROLINA BANEGAS.
- 14. Pursuant to Fl Statute 83.59, the Defendants, PREMIERE HOME FINANCE CORP. HUMBERTO DE LA CRUZ. LUZ MARY DE LA CRUZ, must vacate the property ASAP for the continuance of the business of the Plaintiff.
- 15. Pursuant to FL Statute 83.55, Defendants, PREMIERE HOME FINANCE CORP. HUMBERTO DE LA CRUZ. LUZ MARY DE LA CRUZ have failed to comply with the verbal rental agreement with Plaintiff, ASTRID CAROLINA BANEGAS, and the Month to Month tenancy. Therefore Plaintiff should be entitled to recover damages.
- 16. The Defendants did not deposit to the Court's registry pursuant to Fl statute 83.232.- (1) In an action by the landlord which includes a claim for possession of the real property, the tenant shall pay into the court registry the amount alleged in the complaint as unpaid, or if such amount is contested, such amount as is determined by the Court, and any rent accruing during the

satisfaction of the rent in the amount the complaint alleges as unpaid. Unless the tenant disputes the amount of accrued rent, the tenant must pay the amount alleged in the complaint into the court registry on or before the date on which their answer to the claim for possession is due. If the tenant contests the amount of accrued rent, the tenant must pay the amount determined by the Court into the court registry on the day that the Court makes its determination. The Court may, however, extend these periods to allow for later payment upon good cause shown. Even though the defense of payment or satisfaction has been asserted, the Court, in its discretion, may order the tenant to pay into the court registry the rent that accrues during the pendency of the action, the time of accrual being as set forth in the agreement. If the landlord is in actual danger of loss of the premises or other hardship resulting from the failure of rental income from the premises, the landlord may apply to the Court for disbursement of all or part of the funds so held in the court registry.

- 17. The Defendants have failed to deposit money into the Court's registry with their response pursuant to Fl statute 83.232 section four and five (4 & 5), which states as follows (4)The filing of a response or counterclaim for money damages does not relieve the tenant from depositing rent due into the registry of the Court. (5)Failure of the tenant to pay the rent into the court registry pursuant to the court order shall be deemed an absolute waiver of the tenant's defenses. In such a case, the landlord is entitled to an immediate default for possession without further notice or hearing thereon.
- 18. Pursuant Statute 57.105 Attorney's fee; sanctions for raising unsupported claims or defenses; exceptions; service of motions; damages for delay of litigation.- Plaintiff, ASTRID CAROLINA BANEGAS, shall be entitled to administrative fees and other expenses.
- 19. Defendants, PREMIERE HOME FINANCE CORP. HUMBERTO DE LA CRUZ. LUZ MARY DE LA CRUZ, Response and affirmative defenses are inadequate, lack, of course, of action, have caused a business loss, and distressed to Plaintiff, ASTRID CAROLINA BANEGAS and should be dismissed.

WHEREFORE, Plaintiff, ASTRID CAROLINA BANEGAS, respectfully request this honorable Court to a) Pursuant to Fl Statute 83.232 dismiss the Defendant's, PREMIERE HOME FINANCE CORP. HUMBERTO DE LA CRUZ. LUZ MARY DE LA CRUZ responses. b) To enter a final judgment against Defendants Pursuant to statute 83.59 section (4) c) Enter a final judgment in favor of the Plaintiff, ASTRID CAROLINA BANEGAS, for double delinquent amount of rent: sixteen thousand dollars (\$14,000). d) Pursuant to Fl Statute 83.58, Plaintiff respectfully requests to obtain a final judgment to remove the Defendants and recover possession of the subject property. e) Pursuant to Fl statute 57.105 and the reasons set forth herein, to award Plaintiff reasonable Court and administrative cost of one thousand five hundred dollars (\$1,500), together with any other relief the Court deems equitable and with prejudice to Defendant.

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463 cardamo76@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to all registered emails on the case e-portal and to Brian P Kowal to 7351 Wiles Rd. Suite 103, Coral Springs, Fl 33067 on the 29th day of September, 2022

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463 cardamo76@gmail.com



August 11, 2022

FLORIDA DEPARTMENT OF STATE

INC. Division of Corporations

SHEPHERD REALTY INVESTMENTS, 5655 LA QUINTA COURT LAKE WORTH, FL 33463

Re: Document Number P14000100233

The Articles of Dissolution dissolving SHEPHERD REALTY INVESTMENTS, INC., a Florida corporation, were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270572.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey OPS Division of Corporations

Letter Number: 522A00017966

ARTICLES OF DISSOLUTION

OF

SHEPHERD REALTY INVESTMENTS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is SHEPHERD REALTY

INVESTMENTS, INC., 5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND:

The document number of the corporation is P14000100233.

THIRD:

The date the dissolution was authorized is 18 July 2022.

FOURTH:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the dissolution was sufficient for approval.

FIFTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

SHEPHERD REALTY INVESTMENTS, INC.

Ariel Banegas, President

H220002705723





August 10, 2022

BASA INVESTMENTS, LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463 Division of Corporations

Re: Document Number L17000067968

The Articles of Dissolution, dissolving BASA INVESTMENTS, LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270577.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 622A00017897

ARTICLES OF DISSOLUTION

OF

BASA INVESTMENTS, LLC

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SECOND: The Articles of Organization were filed on March 24, 2017 and assigned

document number L17000067968.

THIRD: The date of the adoption of these Articles of Dissolution is 18 July 2022.

FOURTH: The dissolution of the Limited Liability Company was a unanimous

agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously

approved in writing by all members.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

BASA INVESTMENTS, LLC

Ariel Banegas, Member

H22000270577 3





Division of Corporations

August 10, 2022

DAMACA INVESTMENTS LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463

Re: Document Number L17000051251

The Articles of Dissolution, dissolving DAMACA INVESTMENTS LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270574.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 822A00017897

ARTICLES OF DISSOLUTION

OF

DAMACA INVESTMENTS LLC

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approved in writing by all members.

FIFTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

DAMACA INVESTMENTS LLC

Ariel Banegas, Member

H220002705743



UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

FILED-USBC, FLS-WPB '22 AUG 15 PM3:17

In Re:

BASA INVESTMENTS, LLC SHEPHERD REALTY INVESTMENTS, INC. DAMACA INVESTMENTS, LLC. Case No. 22-10741-EPK Case No. 22-12083-EPK Case No. 22-12084-EPK

Chapter 11

DEBTORS PRINCIPAL, ARIEL BANEGAS, NOTICE OF UNAVAILABILITY

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- The Debtors' Principal shall be unavailable from August 15 through September 7th, 2022
 recovering from COVID 19 in bed without being able to speak appropriately, and the
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 Through his racism and discrimination.
- Not only Judge Kimball, but also Judge Mindy A. Mora have started discriminating on the debtors by not allowing the debtor Ariel Banegas file documents on August 11, 2022. And making Cordero Law withdraw.
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Ariel Banegas
Debtor's President/
Managing Member
5655 La Quinta Ct
Lake Worth, Fl 33463
(954)802-4597
ariel@leaderrealty.net

CERTIFICATE OF SERVICE

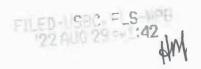
I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to

all registered CM/ECF on the 15th day of July, 2022

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463 (954)802-4597

ariel@leaderrealty.net

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION



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ARIEL BANEGAS,

Case No. 22-12467-MAM

Debtor.

Chapter 13

ARIEL BANEGAS, NOTICE OF UNAVAILABILITY

Ariel Banegas files this notice of unavailability and in support states as follows:

- The Debtors' Principal shall be unavailable from September 12th through September 28th,
 2022 recovering from the emotional and physical distress Judges Erik P. Kimball and Mindy
 A. Mora have inflicted upon Mr Ariel Banegas Through their racism and discrimination.
- Mr Banegas also requested time before to handling a family emergency, he has not been able
 to take care of due to the harassment, deceit, games and continuing discrimination and
 racism, and was forced to cancel trips and other events that were scheduled to handle his
 family emergency.
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- 4. On an audio recorded on August 22, 2022 Ariel Banegas requested an explanation from the Clerk of Court, the Counter's manager, and Chief deputy Cameron showing Ariel Banegas on the Court's computer how his filings from August 11 were filed. And the next day they disappeared again from the docket.
- 5. Beside the FBI and Federal Court still reviewing the Mr. Banegas's cases, the Supreme Court has granted Ariel Banegas Ninety (90) days to correct Mr. Banegas's lawsuits and Complaints for Disability against Judges Erik P. Kimball and Mindy A. Mora. Attached as **EXHIBIT A**
- 6. Ariel Banegas being the only person defending the debtors and himself due to the Judges' pressure requests that no hearings, or other legal procedures be scheduled during this times in the case mentioned above nor any of the adversarial procedures 22-01207, 22-01237. Further email or correspondence should be sent setting a deadline for response during the time that Mr. Banegas is not available and for three business days after the conclusion of the time of unavailability.

Dated August 26th, 2022

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463 (954)802-4597

ariel@leaderrealty.net

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished on this 29th day of August 2022 to all parties in interest by CM/ECF Notice, and all parties on the Matrix list by U.S. Mail including the parties listed below.

Ariel Banegas Debtor's President/

Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463

(954)802-4597

ariel@leaderrealty.net

EXHIBIT "A"

The United States Supreme Court

New Case - United States Supreme Court

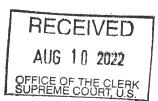
Please file my documents and open a new case for Complaint for disability against Judge Erik P. Kimball of The Bankruptcy Southern District Court.

Judge Kimball has been discriminating me based on my race, origin, sex, and economic and social status. (Please see and file all the complaints and exhibits attached).

Judge Kimball wants to unlawfully seize 7 properties from me and my companies. Without evidence nor applying the law. Denying my evidence, legal advice and due legal process.

Respectfully submitted by

Ariel Banegas 5655 La Quinta Ct Lake Worth, Fl 33463 (965)802-4597 08/08/2022



AO 310 (Rev. 03/16)

Judicial Council of the
The United States Court
Circuit

COMPLAINT OF JUDICIAL MISCONDUCT OR DISABILITY

To begin the complaint process, complete this form and prepare the brief statement of facts described in item 4 (below). The RULES FOR JUDICIAL-CONDUCT AND JUDICIAL-DISABILITY PROCEEDINGS, adopted by the Judicial Conference of the United States, contain information on what to include in a complaint (Rule 6), where to file a complaint (Rule 7), and other important matters. The Rules are available in federal court clerks' offices, on individual federal courts' websites, and on www.uscourts.gov.

Your complaint (this form and the statement of facts) should be typewritten and must be legible. For the number of copies to file, consult the local rules or clerk's office of the court in which your complaint is required to be filed. Enclose each copy of the complaint in an envelope marked "COMPLAINT OF MISCONDUCT" or "COMPLAINT OF DISABILITY" and submit it to the appropriate clerk of court. Do not put the name of any judge on the envelope.

1.	Name of Complainant:	Ariel Banegas					
	Contact Address:	5655 La Quinta Ct. Lake Worth, FI 33463					
	Daytime telephone:	(954) 802-4597					
2.	Name(s) of Judge(s):	Mindy A Mora Southern Dostrict Of Florida - Division Of West Palm Beach					
	Court:						
3.	Does this complaint concern the behavior of the judge(s) in a particular lawsuit or lawsuits? Yes No If "yes," give the following information about each lawsuit:						
		istrict Court					
	Case Number: 22-12467 Docket number of any appeal to the Circuit:						
		Are (were) you a party or lawyer in the lawsuit?					
	Party Lawyer Neither						
	If you are (were) a party and have (had) a lawyer, give the lawyer's name, address, and telephone						
	number: Patrick L Cordero, Esq (305)445-4855						
	7333 Coral Way ecfmail@pcorderolaw.com						
	Miami, FL 33155		RECEIVED AUG 16 2022				
			OFFICE OF THE CLEDK				

SUPREME COURT, U.S

EXHIBIT "5"

Rilyn Carnahan

From: Greg Sanoba <Greg@sanoba.com>
Sent: Tuesday, October 4, 2022 8:40 AM

To: Rilyn Carnahan
Cc: Michael Bakst

Subject: RE: SERVICE OF COURT DOCUMENT; BASA INVESTMENTS, LLC et al; CASE NO. 22-10741-EPK; Order

Holding Ariel Banegas in Contempt of Court

Attachments: Motion For Final Judgment - Pages 1 to 278.pdf

Good Morning – Instead of dismissing the eviction case, Astrid has filed a motion seeking a final judgment for possession.

Gregory A. Sanoba, Esq.

The Sanoba Law Firm 422 South Florida Avenue Lakeland, FL 33801 863-683-5353 (phone) 863-683-2237 (fax) Greg@Sanoba.com

This message, as well as any attached documents, contains information from The Sanoba Law Firm that is confidential and privileged, or may contain attorney work product. If you are not the intended recipient, you are hereby notified that any disclosure, copying or distribution of this email or attached documents, or taking any action in reliance on the content of this message or its attachments is strictly prohibited, and may be unlawful. If you have received this message in error, please (1) immediately notify me by email, (2) do not review, copy, save, forward or print this email or any of its attachments, and (3) immediately delete and destroy this email, its attachments and all copies thereof. Unintended transmission does not constitute waiver of the attorney-client privilege or any other privilege.

From: Rilyn Carnahan [mailto:rilyn.carnahan@gmlaw.com]

Sent: Friday, September 30, 2022 4:57 PM

To: Kathy Hileman < khileman@cat5resources.com>; Cindy Perez < cperez@cat5resources.com>; Greg Sanoba

<Greg@sanoba.com>

Cc: Michael Bakst <michael.bakst@gmlaw.com>

Subject: SERVICE OF COURT DOCUMENT; BASA INVESTMENTS, LLC et al; CASE NO. 22-10741-EPK; Order Holding Ariel

Banegas in Contempt of Court

Please see the attached Order Holding Ariel Banegas in Contempt of Court

Court:	United States Bankruptcy Court Southern District of Florida
Case Number:	22-10741-EPK
Caption:	In re Basa Investments, LLC, et al
Sender:	Rilyn A. Carnahan, Esq.
Sender Phone	(561) 838-4557
Number:	
Document	Order Holding Ariel Banegas in Contempt of Court [ECF No. 431]
being served:	

GreenspoonMarder

Greenspoon Marder LLP

Rilyn A. Carnahan Senior Counsel CityPlace Tower 525 Okeechobee Blvd., Suite 900 West Palm Beach, Florida 33401

Phone: (561)838-4557 Fax: (561)514-3457

Rilyn.Carnahan@gmlaw.com

www.gmlaw.com

GREENSPOON MARDER LLP LEGAL NOTICE

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply email.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, "written advice" as defined in Section 10.37 of Treasury Department Circular 230.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt from you.

Secured over **TLS**, powered by OneWorld

** THIS EMAIL IS ENCRYPTED TO PROTECT YOUR NON PUBLIC INFORMATION **

ASTRID CAROLINA BANEGAS
Plaintiff

VS.

IN THE COUNTY COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

CAT5 L.L.C., CINDY PEREZ, KATHY

HILEMAN, JOHN SANDS, CHARLES SANDS,

Defendants

Case No.: 2022CC014616-O

PLAINTIFF'S, ASTRID CAROLINA BANEGAS, MOTION FOR FINAL JUDGEMENT AND PUNITIVE DAMAGES AND ADMINISTRATIVE FEES PURSUANT TO FL STAUTE 83.58.

Plaintiff, ASTRID CAROLINA BANEGAS (The landlord) respectfully comes now to file her motion for final judgment and, in support, states below:

- 1. The orders and motions from case 22-10741, shown by Defendant through their undersigned Counselor, GREGORY A. SANOBA were all entered against Damaca Investments, LLC, Shepherd Realty Investments, Inc., and Basa Investments, LLC.
- 2. These Corporations were first requested to get dissolved on July 13, 2022. Please see attached EXHIBIT A.
- 3. And they were dissolved as of July 18, 2022. Please see attached EXHIBIT B.
- 4. Despite being sick, Mr. Banegas timely filed notices of appeal on both bankruptcy cases. Please see attached EXHIBIT C.
- 5. Some of the unlawful orders shown by Defendant's undersigned Counselor were entered while Mr. Banegas was on notice of unavailability. Please see attached as EXHIBIT D.
- 6. The properties were transferred voluntarily and following the due legal process to Ms. Banegas on July 12, 2022.
- 7. Plaintiff, ASTRID CAROLINA BANEGAS, took over the expenses and paid property taxes, association fees, repairs, and other costs related to 3479 W Washington st. Orlando, Fl 32805.
- 8. Plaintiff, ASTRID CAROLINA BANEGAS, as she did to the other seven tenants paying rent, spoke to Defendants, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS, regarding the new ownership and the need for a new lease agreement for five thousand dollars (\$5,000) a month.
- 9. The Defendants have failed to pay rent to the owner and landlord of the property they are occupying.
- 10. The Trustee of a discontinued case has no right over the Plaintiff, ASTRID CAROLINA

- 11. Pursuant to FL Statute 83.53, the Defendants unlawfully and unreasonably deny access to Plaintiff, ASTRID CAROLINA BANEGAS, to the premises.
- 12. Pursuant to Fl statute, 83.58 landlord has the right to recover double the damages and past due rent for unreasonably withholding access to the landlord, ASTRID CAROLINA BANEGAS.
- 13. Pursuant to Fl Statute 83.59, the Defendants, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS,, must vacate the property ASAP for the continuance of the business of the Plaintiff.
- 14. Pursuant to FL Statute 83.55, Defendants, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS, have failed to comply with the verbal rental agreement with Plaintiff, ASTRID CAROLINA BANEGAS, and the Month to Month tenancy. Therefore Plaintiff should be entitled to recover damages.
- 15. The Defendants did not deposit to the Court's registry pursuant to Fl statute 83.232.- (1) In an action by the landlord which includes a claim for possession of the real property, the tenant shall pay into the court registry the amount alleged in the complaint as unpaid, or if such amount is contested, such amount as is determined by the Court, and any rent accruing during the pendency of the action, when due, unless the tenant has interposed the defense of payment or satisfaction of the rent in the amount the complaint alleges as unpaid. Unless the tenant disputes the amount of accrued rent, the tenant must pay the amount alleged in the complaint into the court registry on or before the date on which their answer to the claim for possession is due. If the tenant contests the amount of accrued rent, the tenant must pay the amount determined by the Court into the court registry on the day that the Court makes its determination. The Court may, however, extend these periods to allow for later payment upon good cause shown. Even though the defense of payment or satisfaction has been asserted, the Court, in its discretion, may order the tenant to pay into the court registry the rent that accrues during the pendency of the action, the time of accrual being as set forth in the agreement. If the landlord is in actual danger of loss of the premises or other hardship resulting from the failure of rental income from the premises, the landlord may apply to the Court for disbursement of all or part of the funds so held in the court registry.
- 16. The Defendants, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS, have failed to deposit money into the Court's registry with their response pursuant to Fl statute 83.232 section four and five (4 & 5), which states as follows (4)The filing of a response or counterclaim for money damages does not relieve the tenant from depositing rent due into the registry of the Court. (5)Failure of the tenant to pay the rent into the court registry pursuant to the court order shall be deemed an absolute waiver of the tenant's defenses. In such a case, the landlord is entitled to an immediate default for possession without further notice or hearing thereon.
- 17. Pursuant Statute 57.105 Attorney's fee; sanctions for raising unsupported claims or defenses; exceptions; service of motions; damages for delay of litigation.- Plaintiff, ASTRID CAROLINA

18. Defendants, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS, motions to Dismiss and motion to determine rent are inadequate, lack, of course of action, have caused a business loss, and distressed to Plaintiff, ASTRID CAROLINA BANEGAS and should be dismissed.

WHEREFORE, Plaintiff, ASTRID CAROLINA BANEGAS, respectfully request this honorable Court to a) Pursuant to Fl Statute 83.232 dismiss the Defendant's, CAT5 L.L.C., CINDY PEREZ, KATHY HILEMAN, JOHN SANDS, CHARLES SANDS, responses. b) To enter a final judgment against Defendants Pursuant to statute 83.59 section (4) c) Enter a final judgment in favor of the Plaintiff, ASTRID CAROLINA BANEGAS, for double delinquent amount of rent: forty thousand dollars (\$40,000). d) Pursuant to Fl Statute 83.58, Plaintiff respectfully requests to obtain a final judgment to remove the Defendants and recover possession of the subject property. e) Pursuant to Fl statute 57.105 and the reasons set forth herein, to award Plaintiff reasonable Court and administrative cost of two thousand five hundred dollars (\$2,500), together with any other relief the Court deems equitable and with prejudice to Defendant.

Dated this 29th day of September 2022.

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463

cardamo76@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to all registered emails on the case e-portal and to Gregory A. Sanoba through the electronic email on file greg@sanoba.com and to 422 South Florida Ave, Lakeland, Fl 33801 on the 29th day of September, 2022

Astrid Banegas Landlord 5655 La Quinta Ct Lake Worth, Fl 33463 (561)371-9463 cardamo76@gmail.com



August 11, 2022

FLORIDA DEPARTMENT OF STATE

SHEPHERD REALTY INVESTMENTS, INC. Division of Corporations 5655 LA QUINTA COURT LAKE WORTH, FL 33463

Document Number P14000100233 Re:

The Articles of Dissolution dissolving SHEPHERD REALTY INVESTMENTS, INC., a Florida corporation, were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270572.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey OPS Division of Corporations

Letter Number: 522A00017966

ARTICLES OF DISSOLUTION

OF

SHEPHERD REALTY INVESTMENTS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is SHEPHERD REALTY

INVESTMENTS, INC., 5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND:

The document number of the corporation is P14000100233.

THIRD:

The date the dissolution was authorized is 18 July 2022.

FOURTH:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the dissolution was sufficient for approval.

FIFTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

SHEPHERD REALTY INVESTMENTS, INC.

Ariel Banegas, President

H220002705723





Division of Corporations

August 10, 2022

BASA INVESTMENTS, LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463

Re: Document Number L17000067968

The Articles of Dissolution, dissolving BASA INVESTMENTS, LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270577.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 622A00017897

ARTICLES OF DISSOLUTION

OF

BASA INVESTMENTS, LLC

Pursuant to the provisions of section 605.707, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is BASA INVESTMENTS, LLC,

5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND: The Articles of Organization were filed on March 24, 2017 and assigned

document number L17000067968.

THIRD: The date of the adoption of these Articles of Dissolution is 18 July 2022.

FOURTH: The dissolution of the Limited Liability Company was a unanimous

agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously

approved in writing by all members.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

BASA INVESTMENTS, LLC

Ariel Banegas, Member

H22000270577 3





Division of Corporations

August 10, 2022

DAMACA INVESTMENTS LLC 5655 LA QUINTA CT LAKE WORTH, FL 33463

Re: Document Number L17000051251

The Articles of Dissolution, dissolving DAMACA INVESTMENTS LLC, a Florida limited liability company were filed on August 10, 2022.

This document was electronically received and filed under FAX audit number H22000270574.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Division of Corporations Letter Number: 822A00017897

ARTICLES OF DISSOLUTION

OF

DAMACA INVESTMENTS LLC

Pursuant to the provisions of section 605.707, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is DAMACA INVESTMENTS LLC,

5655 La Quinta Court, Lake Worth, Florida 33463.

SECOND: The Articles of Organization were filed on March 6, 2017, effective February

28, 2017, and assigned document number L17000051251.

THIRD: The date of the adoption of these Articles of Dissolution is 18 July 2022.

FOURTH: The dissolution of the Limited Liability Company was a unanimous

agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 605.0709. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously

approved in writing by all members.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 18 July 2022

DAMACA INVESTMENTS LLC

Ariel Banegas, Member

H220002705743



Case 9:22-cv-81/57/3/4eD2N2INIO72NdeEmPrient ID-3c 4E37/TereFellend_IFU/SID/2D2ockFeatgle/8/3/2/102/24 Page 87 of 1/7

UNITED STATES BANKRUPTCY
COURT SOUTHERN DISTRICT OF
FLORIDA WEST PALM BEACH
DIVISION

FILED-USBC, FLS-NPB
"22 AUG 19 PH2:59

In Re:

BASA INVESTMENTS, LLC SHEPHERD REALTY INVESTMENTS, INC. DAMACA INVESTMENTS, LLC. FILED-USBC, FLS-WPB Case No. 22-10741-EPK (100) Case No. 22-12083-EPK Case No. 22-12084-EPK

Chapter 11

DEBTORS' NOTICE OF APPEAL ORDER TO CONVERT THE DEBTORS CASES FROM CHAPTER 11 TO CHAPTER 7 PURSUANT TO FLORIDA BANKRUPTCY RULE 7065 AND NOTICE TO STAY OF A DISTRICT COURT OR BAP JUDGEMENT PURSUANT TO BANKRUPTCY RULE 8025.

The Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc., and Damaca Investments, LLC, and Pursuant to Bankruptcy Rule 9010. And Bankruptcy Florida Rule 9023 file Notice Of Appeal order converting cases under chapter 11 to cases under chapter 7 and in support states below:

- 1. In June 2018, Amy Stanley filed a baseless civil lawsuit against Ariel Banegas, Astrid Banegas, and four of his entities.
- On January 31, 2022, after bleeding money in civil Court to protect the Debtors' states, Mr.
 Banegas was forced to file for Bankruptcy through their former undersigned Counselor Laudy Luna.
- 3. On April 18, 2022, the first and only evidentiary hearing was held for the debtors' cases.
- 4. At the hearing, Judge Kimball ruled in favor of the debtors and stated that Ms. Stanley had no interest in at least one of the seven properties owned by the debtors. 3479 W Washington St.

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

In Re:

BASA INVESTMENTS, LLC SHEPHERD REALTY INVESTMENTS, INC. DAMACA INVESTMENTS, LLC. Case No. 22-10741-EPK Case No. 22-12083-EPK Case No. 22-12084-EPK

Chapter 11

DEBTORS' NOTICE OF APPEAL ORDER TO CONVERT THE DEBTORS CASES FROM CHAPTER 11 TO CHAPTER 7 PURSUANT TO FLORIDA BANKRUPTCY RULE 7065 AND NOTICE TO STAY OF A DISTRICT COURT OR BAP JUDGEMENT PURSUANT TO BANKRUPTCY RULE 8025.

The Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc., and Damaca Investments, LLC, and Pursuant to Bankruptcy Rule 9010. And Bankruptcy Florida Rule 9023 file Notice Of Appeal order converting cases under chapter 11 to cases under chapter 7 and in support states below:

- 1. In June 2018, Amy Stanley filed a baseless civil lawsuit against Ariel Banegas, Astrid Banegas, and four of his entities.
- On January 31, 2022, after bleeding money in civil Court to protect the Debtors' states, Mr.
 Banegas was forced to file for Bankruptcy through their former undersigned Counselor Laudy Luna.
- 3. On April 18, 2022, the first and only evidentiary hearing was held for the debtors' cases.
- 4. At the hearing, Judge Kimball ruled in favor of the debtors and stated that Ms. Stanley had no interest in at least one of the seven properties owned by the debtors. 3479 W Washington St. Orlando, Fl 32805. Hearing transcripts altered by the Court, and Court reporters, Ouellette &

Mauldin Court Reporters, Inc. previously filed EXHIBIT - Motion To Vacate (ECF348). And not filed again due to the volume of the documents.

- 5. **On April 22, 2022**, an attempt to provide the debtors with an opportunity to have an evidentiary hearing on the gift issue on the remaining Six properties through their former undersigned attorney, Laudy Luna, was withdrawn by Amy Stanley through her undersigned Counselor George Steven Fender. previously filed EXHIBIT Motion To Vacate (ECF348). And not filed again due to the volume of the documents.
- 6. On May 9, 2022, another attempt to have an evidentiary hearing on Stanley's gift issue got canceled because the debtors' former undersigned Counselor decided to withdraw at the last minute after hanging up the phone three times with the debtors' Principal Ariel Banegas. Ms. Luna refused to answer any email, text, or phone call from the debtors' Principal, Ariel Banegas. previously filed EXHIBIT Motion To Vacate (ECF348). And not filed again due to the volume of the documents.
- 7. On May 25, 2022, the Court approved Mr. Bangos's application to be employed by the Debtors.
- 8. From the moment Mr. Bangos contacted the Debtors' Principal, Ariel Banegas, he promised to present all evidence and give the debtors and their evidence an evidentiary hearing/Trial. But that he could only focus on the payment plan for now. Later he will look and file my evidence and have an evidentiary hearing on the gift issue with Ms. Stanley.
- 9. The Debtor's Principal, Ariel Banegas, trusted Mr. Bangos' promises and fiduciary duty to the debtors and cooperated in everything he requested from the Debtor's Principal.
- 10. From that moment on, Mr. Bangos only focused on the debtors' financials and had the debtors draft over thirteen different payment plans. The debtors' Principal cooperated with Judge Kimball's single request through Mr. Bangos and Ms. Yip. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 11.On June 8, 2022, The debtors' Former undersigned Counselor filed an objection to Ms. Stanley's Claim. previously filed EXHIBIT Motion To Vacate (ECF348). And not filed again due to the volume of the documents.

- 12. On July 13, the undersigned Counselor For the debtors, Nicholas Bangos, turned utterly biased against the debtors blaming and attacking the debtors' Principal for getting him into an argument with Mr. Fender and the Court.
- 13. On July 13, 2022, One day before the joint Subchapter V plan confirmation hearing and hearing to remove the debtors and convert the case to a chapter 7, the debtors' former undersigned Counselor, Nicholas Bangos, expressed for the first time that either the debtors' Principal, Ariel Banegas, accepted an offer from Steven Fender that will transfer to Ms. Stanley 1.6 Million worth in properties (the remaining five properties after expenses) or he will withdraw. previously filed EXHIBIT (ECF348). (ECF348) And not filed again due to the volume of the documents.
- 14. This ridiculous "offer" will leave the debtors in debt with their actual creditors in chapters 11 and 13 cases. And two previous investors who have two contracts with the debtors, Veronel 15 with the claim of \$162,000 and Liliana Daza with a claim of \$137,500.
- 15. On July 14, 2022, a hearing for plan confirmation, removing the debtors principal Ariel Banegas, and converting the debtors' cases from chapter 7 to chapter.
- 16. On July 14, 2022, the debtors' former Counselor, Nicholas Bangos, was granted his motion to withdraw from Counselor for the debtors.
- 17. The debtors' former Counselors, Laudy Luna and Nicholas Bangos blamed Ariel Banegas for getting into a fight with George Steven Fender And Judge Erik P. Kimball.
- 18. The Debtors Principal, Mr. Banegas, requested to the Court the 14 days the rule of the Bankruptcy Court allows the debtors to retain a new Counselor.
- 19. The Debtor's Principal, Ariel Banegas, realizes that Judge Erik Kimball has orchestrated an entire scheme to unlawfully seized the debtors' properties without evidence and due legal process. Discriminating on the debtors' Principal based on race, sex, origin and financial status.
- 20. To the point that most Chapter 11 attorneys Mr. Banegas have contacted deny service because they say they're not a trial attorney and don't want to go against George Steven Fender's influences And Judge Erik Kimball.

- 21.Judge Erik P. Kimball has gotten to the point of altering the debtors' evidence with black marker and adding and removing pages filed by the debtors' Principal, Ariel Banegas. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents. The debtors' Principal Ariel Banegas keeps originals of all copies filed. They are only transparent highlighted, which would not even show when the Court scans documents (You could see highlights on the same record). Mr Banegas will provide original unaltered copies.
- 22. It makes no sense for the debtors' Principal to utilize black marker on an exhibit where Mr. Banegas is trying to make a point. Nor to remove pages and include altered pages that are not in the original copies Mr. Banegas has in his power.
- 23. The Court, through Judge Erik P. Kimball, has gone as far as altering transcripts where Judge Kimball clearly said he had ruled that Amy Stanley is not a Creditor to I ruled, "It is not a gift. I might have said she is not a creditor. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 24. Unfortunately, even the Court Reporters firm that provides the transcripts, Ouellette & Mauldin Court Reporters, Inc. are in confabulation with Judge Erik P. Kimball and tried to deceit and discriminate the Debtors' principal, Ariel Banegas, altering dates and text on the Court transcripts. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents. Judge Erik P. Kimball Contradicted himself and had no evidence at the time of the hearing or up to July 27, 2022, to decide Stanley's gift wasn't a gift. And now try to force the idea that she is a creditor.
- 25. The Court denied any allowed time for Mr. Banegas to obtain a new Counselor and ruled against the debtors to convert the Debtors' chapter 11 cases to Chapter 7 without an evidentiary hearing.
- 26. According to the Court, the decision was based on Ms. Stanley's Motion to remove the debtors, which it's been extended and withdrawn by Mr. Fender when the debtors are adequately represented.
- 27. No one is above the law nor the Constitution of the United States Of America.

- 28. This Court has already ruled that Ms. Stanley is not a creditor and has no interest in at least one property, 3479 W Washington St. As well as, there is no constructive or resulting trust arising from the consensual relationship between Amy Stanley and the Debtors' Principal Ariel Banegas.
- 29. This Court has already ruled that Ms. Stanley has no right to vote as a Creditor.
- 30. It is evident to Mr. Banegas that Judge Erik P. Kimball discriminates against Mr. Ariel Banegas's race, sex, origin, Parental and financial status.
- 31. Amy Jean Stanley has manipulated the Court system by hiring attorneys with influences since the Civil Court with Peter David Ticktin, who referred George Steven Fender to continue exploiting her. According to Ms. Luna, Mr. Bangos, and other attorneys, I have spoken to.
- 32. George Steven Fender and Peter David Ticktin believe they are above the law and the constitution, deciding and judging like judges before due process and giving equal legal treatment.
- 33. Judge Erik P. Kimball is doing everything to cover up and help Stanley's scheme trying to force an unrealistic profile on the Debtors' Principal Ariel Banegas based only on race, sex, and origin, not evidence, testimonies, and the law.
- 34. And Judge Erik P. Kimball wants to abuse his power to unlawfully seize the debtors' Properties. To make the Debtors pay for the consequences of this Court failing to control a criminal trying to commit perjury in Florida like Amy Jean Stanley.
- 35. The debtors would like to request the evidence Ms. Yip uses to base her theory of Amy Stanley having a valid claim. Her approach to liquidation in Chapter 7 proved that it is neither the best route for the debtors nor actual creditors—liquidation analysis previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 36. Her approach proves that liquidation will cost the debtors an additional \$370,000 in administrative fees the debtors will not pay and should not be forced to pay based on facts and evidence under the law and the constitution of the United States Of America.
- 37. The debtors have been unjustly involved in a four years civil litigation which keeps getting prolonged by Ms. Stanley's Counselor, The Ticktin Law Group.

- 38. The debtors have presented enough evidence to prove Amy Stanley gifted the money directly or indirectly to Mr. Banegas, over 3500 documents from at least five different email accounts since the civil case to Behar Law firm. And focused on finishing up the investment properties.
- 39. Amy Stanley presented another 5000 documents, and there was a total of 8500, 90% emails and texts (in word format Ms. Stanley altered) from Ms. Stanley, documents presented to Ticktin Law Group, and The Behar Law Firm.
- 40. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents; are the altered WhatsApp messages Amy Stanley presented first in word format on the civil case. Amy Stanley and her undersigned attorney got caught hiding and destroying the original copies and links. The Court added, removed, altered and black marked some of the original documents Mr. Banegas filed.
- 41. The Debtors' Principal Ariel Banegas have always been the only one pushing to present all the evidence and have a civil court trial, and end Amy Stanley's revenge scheme. However, Ms. Stanley continually thwarted the Debtor's efforts through her undersigned Counselor, The Ticktin Law Group. And now, through Mr. Fender and their attacks on every Counselor, the debtors retain. So far, I believe the only job George Steven Fender has done is being a kitten who wants to look like a tiger, insulting and judging everyone who tries to defend the debtors.
- 42. The Debtors have waited for Four years to present all of their evidence. Former Counselors wanted to either save it for last, Or make me believe it wasn't good enough, but the trial never came.
- 43. While Ms. Luna represented the debtors, I was also promised to be advised when would be an "excellent time" to research the evidence once we present our objections to Ms. Stanley's Claim. That moment never happened.
- 44. While Mr. Bangos represented the debtors, he didn't even want to look at or talk about the debtors' evidence until after the plan. He kept repeating that he was only supposed to join the case to create a confirmable plan.

matter, the debtors' principal testimony didn't matter and didn't want to hear it, and what the judge had said in previous hearings didn't matter. In his own words, "It doesn't make a

difference; the Judge has already made his decision and will convert you to chapter 7; either you take Mr. Fender's offer, or I withdraw."

- 46. On July 14, 2022, at a confirmation hearing, Mr. Bangos delivered an unopened package with the debtors' evidence sent from Ms. Luna two days ago.
- 47. **On May 13, 2022**, A motion to compel evidence had to be filed against Ms. Luna by debtors Principal and only owner, Ariel Banegas. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 48.The debtors' are also being denied access to Amy Stanley's 2017 income tax, where she declared the 1.2 Million dollars as gifts to the debtors' Principal Mr. Ariel Banegas. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 49. The debtors relied on attorneys' expertise, unbiased legal advice, and fiduciary duty to the Debtor to help the debtors research the evidence that could support the case. And the Debtors are not supposed to know everything their Counselor is doing to protect the debtors' interests.
- 50. The evidence and the facts about this case have been out for over four years. The debtors are being denied legal advice, a civil court trial, and an evidentiary hearing on the gift issue against Ms. Stanley in Bankruptcy Court.
- 51. The Debtors proposed a last and final consensual plan (The Fourth Amended Plan), which most creditors and the subchapter V Trustee, Maria Yip, have approved.
- 52. Ms. Luna, Mr. Bangos, and 90% of the attorneys I speak to about the case have confided in me that George Steven Fender is obviously exploiting the relationship with Amy Stanley. And bleeding her money out.
- 53. The same thing the debtors' Principal's former attorneys said that Ticktin was doing to Ms. Stanley. But everyone is too invested in forcing the debtors to compromise all of their properties and be responsible for the damage Amy Jean Stanley has placed upon herself, the debtors, and the debtors' Principal.

- 55. Judge Hyman made fun of Amy Stanley's position in wanting all of the properties for herself at this case's first and only mediation. Based on a story without evidence that contradicts itself, and nobody believes besides Amy Stanley.
- 56. Every attorney has told me they believe me, and there is nothing worst than hell a fury like a woman scorned. But no one has done anything to stop and control Amy Stanley and the debtors' bleeding of money that took them to Bankruptcy, over \$500,000 in attorneys fees since 2018.
- 57. In this case history, two attorneys in Civil Court and two attorneys in Federal Court have tried to defend the debtors and go against the judges. The Debtors attorneys have always filed motion for sanctions against Amy Jean Stanley's undersigned Counselors. Bangos filed it for George Seven Fender and Behar Law firm for Peter David Ticktin through a safe harbor letter. But the judges' influence on them will always supersede when it comes to choosing between The debtors, and their Principal, Ariel Banegas, or the Judges.
- 58. Unfortunately, attorneys have not tried enough and have given up on the pressure the Judges put on them based on influences, discrimination, and racism.
- 59. This Country isn't in a dictatorship, where there is no democracy and the governments can seize property and violate the constitution and the people's rights as they please. No one is above the law and the Constitution of the United States Of America.
- 60. The debtors' Principal, Ariel Banegas, has lost faith and trust in Judge Erik P. Kimball, the balance of the law being equal, and this Court scheme to seize the debtors' property to liquidate a nonexistent "debt." And leave the debtors, and the debtors' Principal in his Chapter 13, submerged in real debt. Including the over \$370,000 a chapter 7 will cost to the debtors.
- 61. Pursuant to Florida Rule 7065 (2) states: 7065(2) Filing an Appeal Before the Motion is Decided. If a party files a notice of appeal after the court announces or enters a judgment, order, or decree—but before it disposes of any motion listed in subdivision (b)(1)—the notice becomes effective when the order disposing of the last such remaining motion is entered.
- 62. This notice Of Appeal is entered on the debtors' case before any motions are decided.

Motion. If a party intends to challenge an order disposing of any motion listed in subdivision (b)

(1)—or the alteration or amendment of a judgment, order, or decree upon the motion—the party

must file a notice of appeal or an amended notice of appeal. Therefore the Order to Convert the chapter case to chapter must be heard appropriately and with legal representation, which up to now it has been denied against the debtors' Principal Constitutional right.

- 64. The Court have also not authorize Rule 7065 (2)(B) authorizes the sale or lease of property or the use of cash collateral under §363 of the Code;
- 65. Florida Rule for the Bankruptcy Code 362 (g) Places the Burden Of Proof on the parties requesting the Court to make a decision such as converting the cases to Chapter. In this case the Burden Of Proof that AMY JEAN STANLEY is a Creditor, nor that she has any interest on any of the Debtors' States has not been met, and will not be met, because everything Amy Stanley has been saying in regards to her gifts to Mr. Banegas, is a lie. Believing she is above the Law for being a white, United States born for Woman.
- 66. Rule 7065 (d)(2) states: When the Time May Not be Extended. The bankruptcy court may not extend the time to file a notice of appeal if the judgment, order, or decree appealed from:
- (A)grants relief from an automatic stay under §362, 922, 1201, or 1301 of the Code;
- (B) authorizes the sale or lease of property or the use of cash collateral under §363 of the Code;
- (C) authorizes the obtaining of credit under §364 of the Code;
- (D) authorizes the assumption or assignment of an executory contract or unexpired lease under §365 of the Code;
- (E) approves a disclosure statement under §1125 of the Code; or
- (F) confirms a plan under §943, 1129, 1225, or 1325 of the Code.
- 69. In this debtors' case there are no reason or evidence availed to not extend the notice of appeal the order to convert the Debtors' Chapter 11 cases.
- 70. Additionally, **Rule 8025(a)(4)** states that a bond and other securities may be required as condition to granting or continuing a stay to preserve the rights pending appeal.

72. Rule 8018.1. states: District-Court Review of a Judgment that the Bankruptcy Court Lacked the Constitutional Authority to Enter If, on appeal, a district court determines that the bankruptcy

court did not have the power under Article III of the Constitution to enter the judgment, order, or decree appealed from, the district court may treat it as proposed findings of fact and conclusions of law.

- 73. Rule 9003. Prohibition of Ex Parte Contacts
- (a) General Prohibition. Except as otherwise permitted by applicable law, any examiner, any party in interest, and any attorney, accountant, or employee of a party in interest shall refrain from ex parte meetings and communications with the court concerning matters affecting a particular case or proceeding.
- (b) United States Trustee. Except as otherwise permitted by applicable law, the United States trustee and assistants to and employees or agents of the United States trustee shall refrain from ex parte meetings and communications with the court concerning matters affecting a particular case or proceeding. This rule does not preclude communications with the court to discuss general problems of administration and improvement of bankruptcy administration, including the operation of the United States trustee system.
- 74. In the debtors' case, everything the debtors' principal have told his attorneys is known by Judge Erik P. Kimball and Trustees. On the hearing audios, everything George Steven Fender had been saying that the Judge would rule upon, extend, or deny; happens exactly has he says.
- 75. It is obvious that Judge Erik P. Kimball, attorneys, trustees and administrative personnel of this court communicates ex-parte and discuss matters regarding the debtors' case to try to consummate Judge Erik P. Kimball scheme of discriminating on the debtors' Principal based on race, sex, origin, and economic and parental status.
- 76. As this Court has knowledge from the beginning, Mr Banegas is a single father with 70% custody of his three Children.
- 77. It is obvious by Judge Erik P. Kimball actions that he has no interest or care at all in minorities classes.

79. It has been impossible for the debtors' Principal to find attorneys in the Bankruptcy field willing to defend the debtors against Judge Erik P. Kimball Discrimination. Neither private or legal aid

society, including <u>palmbeachbar.org</u> want to face a racist, discriminating Judge, even if they believe me and show evidence. Some even say they don't problems with Judge Erik P. Kimball.

- 80. Unfortunately, attorneys who are sworn to protect the law and constitution are turning their backs on the debtors' Principal Ariel Banegas when they see Judge Erik P. Kimball orchestrating a scheme to violate the debtors' Principal constitutional rights, instead of fighting injustice.
- 81. A Judicial Complaint was filed by the debtors' Principal, Ariel Banegas, against Judge Kimball' discriminating treatment. Original copy without the exhibits. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.
- 82. Another Judicial Complaint will be filed by the debtors' Principal, Ariel Banegas, against Judge Kimball' discriminating treatment, with the Unites States Courts.
- 83. The properties are not currently insured, and the tenants are at risk because this court had unlawfully seized the debtors' money in the DIP Bank accounts. Immediate repairs needed on the properties are unlawfully being placed on hold by Michael Richard Bakst.
- 84. Secured Creditors who have approved the Fourth Payment Plan, like the Palm Beach County Tax Collector have approved the debtors' plan, and this Court must pay the delinquent taxes pending on the properties as soon as possible, and not waste the debtors' funds in chapter 7 plan, the debtors' Principal completely refuse to be in.
- 85. Judge Erik P. Kimball have gone as far as altering the debtors' case docket. And removing documents filed by the debtors' Principal, attorneys and this Court. previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents. Showing the docket and amount of documents per filing as per July 27, 2022.
- 86. For example On July 21, 2022 the debtors' filed a motion for Voluntary dismiss. Out of the 268 original pages the debtors filed and keeps copies of, only 208 pages, some altered, covered with black marker and replaced, were filed by this Court. The Sub-Chapter V Trustee, Maria Yip's,

previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.

87. The Court Reporters Company that provide original hearing transcripts, Ouellette & Mauldin Court Reporters, Inc. are being denied access to the Court Transcripts for a hearing on may 9,

2022, since 07/27/22. Original request form and email previously filed as EXHIBIT (ECF348). And not filed again due to the volume of the documents.

WHEREFORE, for the foregoing reasons, the Debtor respectfully requests that the Court: Pursuant to Bankruptcy Rule 8007 (a)(1)(A); 1. A stay of the order to convert the cases to chapter 7. 2. 8007(a)(1)(B) The approval of a bond or other security provided provided to obtain a stay of judgement. 3. 8007 (a)(1)(C) An order suspending the order to convert the cases to chapter 7 while appeal is pending. 4. (a)(1)(D) the suspension or continuation of proceedings in the debtors case. And or other relief permitted by subdivision (e). 5. To extend the pursuant to Rule 7065(d). And for such other relief as may be just and proper under the circumstances.

AFFIRMATIVE DEFENSES

First Affirmative Defense

Statute of Frauds

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's proof of claim, Defendants state that Amy Stanley's action is barred in whole or part by the Statute of Frauds.

Specifically, the alleged oral agreement that Plaintiff would receive a beneficial interest in the subject properties is unenforceable as a matter of law. See Fla. Stat. § 725.01. The alleged oral agreement was also not to be performed within the space of one (1) year from the making thereof and is thus unenforceable as a matter of Florida law. See id.

Statutes of Perjury Fraud

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Defendants state that Plaintiffs action is barred in whole by FL Statute 455.227, FL Statute 837.06, and Florida Statute 837.02.

Plaintiff's Divorce Decree and addendum in the State of Virginia narrows all of Plaintiff's personal and joint assets, down to her cats, but it makes no mention of the moneys given to defendant as gift, neither makes mention of any of the Defendant's Real property or businesses.

Third Affirmative Defense

Failure to Mitigate

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, claims are barred by her failure to mitigate damages.

Fourth Affirmative Defense

Defense Estoppel

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley's claims are barred by the doctrine of estoppel. Specifically, Plaintiff represented to Mr. Banegas that the subject funds were gifts. Defendants changed their position in reliance upon those representations by purchasing the subject properties, expending monies to improve and remove liens from same, and assuming all other liabilities attendant to that ownership. Plaintiff is thus now estopped from taking the contrary position that these gifts were instead loans or investments. Amy Stanley can't even figure that out, and has no evidence of the gifts being loans or investments.

Fifth Affirmative Defense

Defense Waiver

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claims are barred by the doctrine of waiver. Specifically, Amy Stanley represented to Mr. Ariel Banegas that the subject funds were gifts. In doing so, Amy Stanley knowingly relinquished any right she might otherwise have had to those funds.

Sixth Affirmative Defense

Defense Laches

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, her equitable claims are barred by laches. Plaintiffs delay in seeking the subject funds was unreasonable and without excuse. Ariel Banegas incurred new financial obligations as a result.

Seventh Affirmative Defense

Defense Adequate Remedy at Law

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley is not entitled to an equitable accounting because an adequate remedy at law exists. This is evidenced by Amy Stanley's breach of contract claim.

Eighth Affirmative Defense

Defense Lack of Consideration

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley breach of contract claim fails, in whole or in part, because the alleged oral contract is legally unenforceable for lack of consideration as it did not involve mutual promises to perform. The subject funds were gratuitous conveyances by Amy Stanley that constituted gifts.

Ninth Affirmative Defense

Defense Unclean Hands

Defendants state that her claims for equitable relief are barred by her unclean hands. Specifically, plaintiff used Mr. Banegas to hide marital assets during the process of her now concluded divorce.

Amy Jean Stanley deceitfully represented to Mr. Banegas that she desired to help him, and on that express pretense transferred the subject funds to him-during the year preceding her divorce-as gifts.

Only after the conclusion of AMY JEAN STANLEY'S divorce did she claim for the first time that the funds were loans to be repaid, and only upon her Third Amended Complaint, in civil Court, did AMY JEAN STANLEY claim for the first time that the subject transfers were investments.

By the civil lawsuit, and now through Federal Court Amy Stanley seeks the Court's assistance to consummate her deceitful scheme, *i.e.*, recovering the hidden marital funds she had gifted to Mr. Banegas. Because one who seeks equity must come with clean hands, Amy Stanley is barred from obtaining any of the equitable relief sought in her claims.

Tenth Affirmative Defense

As and for their Ninth Affirmative Defense, the Debtors' Principal and only shareholder, Ariel Banegas, state that the plan, beside using the money for personal and business use as defendant needed or wanted, was to acquire, renovate and create a portfolio of rental properties for the benefit of Mr. Banegas. By filing a Notice of Lis Pendens, the Plaintiff has thwarted the very purpose as planned thereby causing Defendants damages for which Defendants are entitled to a setoff.

Eleventh Affirmative Defense

As for their Tenth Affirmative Defenses, Defendants state that the plan for the money gifts, besides using it for personal and business use as the Defendant needed or wanted, was to acquire, renovate, and resell one property and rent the rest of properties at issue to create a portfolio of income producing properties in the benefit of the debtors' principal Mr. Ariel Banegas who worked hard for 3 years to renovate junk abandoned properties, into what the debtors state is now. By filing a Notice of Lis Pendens, Amy Jean Stanley has thwarted the very purpose as planned. Thus, Amy Jena

Banegas are not responsible. Therefore Amy Jean Stanley is not entitled to the damages or other relief for which she is requesting.

Twelfth Affirmative Defense

Amy Stanley has presented no evidence of any contract, verbal or written, between her and the debtors that states the debtors will pay to Amy Stanley any of the money gifted by her to the debtors Principal, Ariel Banegas.

Specifically, Florida law states that all real estate contract **must** be in writing.

Thirteenth Affirmative Defense

This Court has ruled on conversion of the cases with a confirmed plan approved by the Sub-Chapter V Trustee and most actual creditors without any evidence that proves Ms. Stanley is

entitled to any right on the debtors' state. Basing it's bias decision on what Judge Kimball believes, and not the law, evidence and testimonies. Discriminating the Debtors' principal based race, sex, origin, and financial status.

Therefore, there's no way anyone can call what this court is doing but discriminating against the debtors' Principal based on race, sex, origin, and financial status.

As Ms. Luna even said on the first and only evidentiary Hearing on April 18, 2022: "We Wouldn't be here, if it was the other way around, a man gifting money to a Woman." And Judge Kimball nodded with his head affirming the discrimination based on, at least, sex.

Relief Requested

WHEREFORE, for the foregoing reasons, the Debtor respectfully requests that the Court: Pursuant to Bankruptcy Rule 8007 (a)(1)(A); 1. A stay of the order to convert the cases to chapter 7. 2. 8007(a)(1)(B) The approval of a bond or other security provided provided to obtain a stay of judgement. 3. 8007 (a)(1)(C) An order suspending the order to convert the cases to chapter 7 while

appeal is pending with the BAP (Bankruptcy Appellate Panel). 4. (a)(1)(D) the suspension or continuation of proceedings in the debtors case. And or other relief permitted by subdivision (e). notice of appeal. 5. To extend the pursuant to Rule 7065(d). And for such other relief as may be just and proper under the circumstances.

Dated this 13th day of July 2022.

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463 (954)802-4597 ariel@leaderrealty.net

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to all registered CM/ECF on the 13th day of July, 2022

Ariel Banegas Debtor's President/ Managing Member 5655 La Quinta Ct Lake Worth, Fl 33463 (954)802-4597 ariel@leaderrealty.net

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

FILED-USEC, FLS-MOD 222 SEP 200 PWR 12

In Re:

Ariel Banegas

Case No. 22-12467-EPK

Chapter I3

ARIEL BANEGAS NOTICE OF APPEAL ORDER TO CONVERT THE DEBTORS CASES FROM CHAPTER 11 TO CHAPTER 7 PURSUANT TO FLORIDA BANKRUPTCY RULE 7065 AND NOTICE TO STAY OF A DISTRICT COURT OR BAP JUDGEMENT PURSUANT TO BANKRUPTCY RULE 8025.

ARIEL BANEGAS and Pursuant to Bankruptcy Rule 9010. And Bankruptcy Florida Rule 9023 file Notice Of Appeal order converting cases under chapter 11 to cases under chapter 7 and in support states below:

- 1. In June 2018, Amy Stanley filed a baseless civil lawsuit against Ariel Banegas, Astrid Banegas, and four of his entities.
- On January 31, 2022, after bleeding money in civil Court to protect Mr. Banegas's states, he
 was forced to file for Bankruptcy through their former undersigned Counselor, Laudy Luna,
 and Patrick Cordero.
- 3. On April 18, 2022, the first and only evidentiary hearing was held for the debtors' cases.
- 4. At the hearing, Judge Kimball ruled in favor of Mr. Banegas and his companies and stated that Ms. Stanley had no interest in at least one of the seven properties owned by the debtors, 3479 W Washington St. Orlando, Fl 32805 and that Amy Jean Stanley is not a Creditor. Hearing transcripts altered by the Court, and Court reporters, Ouellette & Mauldin Court Reporters,

Inc. previously filed EXHIBIT "71" of Mr. Banegas's register exhibit's list. And not filed again due to the volume of the documents.

- 5. On April 22, 2022, an attempt to provide the debtors with an opportunity to have an evidentiary hearing on the gift issue on the remaining Six properties through their former undersigned. Previously filed EXHIBIT "72" of Mr. Banegas's register exhibit list.
- 6. Judge Mora's pressure on Attorney Miriam V Marenco and Patrick Cordero to withdraw from Mr. Banegas chapter 13 case to continue with Judge Mindy A. Mora Scheme (Same as Judge Kimball) to continue their discrimination and biased influenced judgments and profiling of Mr. Banegas to seize in the future his bank accounts, properties, and assets. Previously filed EXHIBIT "78" of Mr. Banegas's register exhibit list and not filed again due to the volume of the documents.
- 7. On May 9, 2022, another attempt to have an evidentiary hearing on Stanley's gift issue got canceled because the debtors' former undersigned Counselor for Mr. Banegas's former properties decided to withdraw at the last minute after hanging up the phone three times with the Ariel Banegas. Ms. Luna refused to answer any email, text, or phone call from Ariel Banegas. Previously filed EXHIBIT "73" of Mr. Banegas's register exhibit list and not filed again due to the volume of the documents.
- 8. From the moment Cordero Law started the business with Ariel Banegas, undersigned Counselor Miriam V. Marenco promised to present all evidence and give the debtors and their evidence an evidentiary hearing/Trial. But she needed to wait and see what would happen to Mr. Banegas's former corporate case.
- 9. The Debtor's Principal, Ariel Banegas, Miriam V. Marenco, and Cordero Law promised and fiduciary duty to Mr. Banegas and cooperated in everything she requested from him.
- 10. Ariel Banegas requested Cordero Law to file an objection to Amy Stanley's Claim. Cordero Law filed it, and it was removed from the docket. Previously filed EXHIBIT "76" of Mr. Banegas's register exhibit list and not filed again due to the volume of the documents.

- 11. Amy Stanley has never been part of any of the plans filed by Mr. Banegas, former undersigned Counselor Cordero Law, because Ms. Stanley is **not** a creditor in Neither of Mr. Banegas's cases.
- 12. Ariel Banegas cooperated with Judge Kimball and Judge Mora on every single request through Miriam V. Marenco, Ms. Luna, Mr. Bangos, and Ms. Yip who drafted a consensual Jointly sub-chapter V payment plan. Previously filed EXHIBIT "87" of Mr. Banegas's register exhibit list and not filed again due to the volume of the documents.
- 13. On June 8, 2022, The former debtors' former undersigned Counselor for Mr. Banegas's former corporations, Nicholas Bangos, filed an objection to Ms. Stanley's Claim.
- 14. On July 13, 2022, (One day before the joint Subchapter V plan confirmation hearing and hearing to remove the debtors and convert the case to a chapter 7), the debtors' former undersigned Counselor, Nicholas Bangos (pressured by Judge Kimball), expressed for the first time that either the debtors' Principal, Ariel Banegas, accepts an offer from Steven Fender that will transfer to Ms. Stanley 1.6 Million worth in properties (the remaining five properties after expenses) or he will withdraw. Previously filed EXHIBIT "67" of Mr. Banegas's register exhibit list.
- 15. This ridiculous "offer" will leave the debtors in debt with their actual creditors in chapters 11 and 13 cases. And two previous investors with two contracts with the debtors, Veronel 15 with a \$162,000 and Liliana Daza with a claim of \$137,500.
- 16. On July 14, 2022, a hearing for plan confirmation, removing Ariel Banegas and converting the debtors' cases from chapter 7 to chapter.
- 17. Mr. Banegas requested to the Court the fourteen (14) days the rule of the Bankruptcy Court allows the debtors to retain a new Counselor.
- 18. The Debtor's Principal, Ariel Banegas, realizes that Judges Erik Kimball and Mindy A. Mora were orchestrating an entirely biased scheme to unlawfully seize Mr. Banegas's former companies and properties without evidence and due legal process, discriminating against the debtors' Principal based on race, sex, origin, and financial status.

- 19. To the point that most Chapter 11 attorneys Mr. Banegas have contacted deny service some say because they don't want to go against George Steven Fender's and his husband's shady influences over Judges. e.g., Judges Erik P. Kimball & Mindy A Mora.
- 20. Judges Erik P. Kimball & Mindy A Mora, working as a team, have altered the debtors' evidence, dates on the docket, and filings. Docket reports from different dates hereto attached as **EXHIBIT "A."**
- 21. On August 11, 2022, Mr. Banegas filed a response to Stanley's adversary complaint, denied on and off from the dockets, among other filings. Hereto attached as **EXHIBIT "B."**
- 22. Through Judges Mindy A. Mora and Erik P. Kimball, the Court has altered transcripts where Judge Kimball clearly said he had ruled that Amy Stanley is not a Creditor to I ruled, "It is not a gift. I might have said she is not a creditor. Previously filed EXHIBIT "71" of Mr. Banegas's register exhibit list. And not filed again due to the volume of the documents
- 23. Unfortunately, even the Court Reporters firm that provides the transcripts, Ouellette & Mauldin Court Reporters, Inc. are in confabulation with Judges Mindy A Mora & Erik P. Kimball, made the hearing transcripts unavailable and tried to deceit and discriminate against the Debtors' Principal, Ariel Banegas, altering dates and text on the Court transcripts.
- 24. Judges Erik P. Kimball & Mindy A. Mora have no evidence at the time of any hearings or up to September 29, 2022, to decide Stanley's gift wasn't a gift to Mr. Banegas. And now they are trying to force the idea that she is a "creditor."
- 25. The Court denied any allowed time for Mr. Banegas to obtain a new Counselor and ruled against the debtors to convert the Debtors' chapter 11 cases to Chapter 7 without an evidentiary hearing, due process, and his right to be represented by an attorney.
- 26. According to the Court, the decision was based on Ms. Stanley's Motion to remove the debtors, which it's been extended and withdrawn by Judge Kimball and Mr. Fender when Mr. Banegas has legal representation.
- 27. This Court has already ruled that Ms. Stanley is not a creditor and has no interest in at least one property, 3479 W Washington St. As well as, there is no constructive or resulting trust

- arising from the consensual relationship between Amy Stanley and the Debtors' Principal Ariel Banegas.
- 28. This Court has already ruled that Ms. Stanley has no right to vote as a Creditor.
- 29. It is evident to Mr. Banegas that Judges Erik P. Kimbail and Mindy A. Mora's biased decisions discriminate against Mr. Ariel Banegas's race, sex, origin, Parental/familial, and financial status.
- 30. Amy Jean Stanley has manipulated the Court system by hiring attorneys with influences since the Civil Court with Peter David Ticktin, who referred George Steven Fender to continue exploiting her. According to Miriam V. Marenco Laudy Luna, Nicholas Bangos, and other attorneys, Mr. Banegas has spoken.
- 31. George Steven Fender and Peter David Ticktin believe they are above the law and the constitution, deciding and judging like judges before due process and giving equal legal treatment.
- 32. Judges Erik P. Kimball & Mindy A. Mora is doing everything to cover up and help Stanley's scheme trying to force an unrealistic profile on the Debtors' Principal Ariel Banegas based only on race, sex, and origin, not evidence, testimonies, and the law.
- 33. Judges Erik P. Kimball & Mindy A. Mora wants to abuse their power to unlawfully seize Mr. Banegas's assets without one single piece of evidence. To make Mr. Banegas pay for the consequences of this Court failing to control a criminal trying to commit perjury in Florida like Amy Jean Stanley.
- 34. Mr. Banegas has been unjustly involved in a four years civil litigation which keeps getting prolonged by Ms. Stanley's Counselors, The Ticktin Law Group, and now in Federal Court by George Steven Fender and his husband.
- 35. Mr. Banegas has presented enough evidence to prove that Amy Stanley gifted the money directly or indirectly to Mr. Banegas.
- 36. Ariel Banegas has always been the only one pushing to present all the evidence, have a civil court trial, and end Amy Stanley's revenge scheme. However, Ms. Stanley continually

- thwarted Mr. Banegas's efforts through her undersigned Counselor, The Ticktin Law Group. And now, through Mr. Fender and their attacks on every Counselor, Mr. Banegas retains.
- 37. While Mr. Bangos represented the debtors, he didn't even want to look at or talk about the debtors' evidence until after the plan. He kept repeating that he was only supposed to join the case to create a confirmable plan. Notice of Appeal for case 22-10741 hereto attached as **EXHIBIT "C."**
- 38. While Miriam V. Marenco represented Mr. Banegas, she didn't even want to look at or talk about Mr. Banegas's evidence until after the corporate case was over.
- 39. On August 12, 2022, Patrick Cordero from Cordero Law filed a motion to dismiss Mr. Banegas's case without prejudice, followed by a motion to withdraw from the case based solely on the bias-influenced pressure of Judge Mora.
- 40. Mr. is also being denied his legal and constitutional right to access his accuser Amy Stanley's 2017 income tax, where she declared the 1.2 Million dollars as gifts to Mr. Banegas.
- 41. On August 23, 2022, Mr. Banegas filed his Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Refer to (ECF-100).
- 42. On August 23, 2022, Mr. Banegas filed his Response to Amy Jean Stanley's Motion to Convert Cases to Chapter 7 Debtor Ariel Banegas Affirmative Defenses and Counterclaim. Debtor's Demand for Jury Trial Pursuant to Rule 9014 and 9015.
- 43. On September 15, 2022, while Mr. Banegas was on notice of unavailability, refer to (ECF-124), Judge Mindy A. Mora unlawfully and discriminating entered an order to convert Mr. Banegas's Chapter 13 case to Chapter 7.
- 44. Mr. Banegas relied on attorneys' expertise, "unbiased" legal advice, and fiduciary duty to the Debtor to help the debtors research the evidence that could support the case. And the Debtors are not supposed to know everything their Counselor is doing to protect and defend Mr. Banegas's interests and legal rights.

- 45. The evidence and the facts about this case have been out for over four years. Mr. Banegas has been denied legal advice, a civil court trial, and an evidentiary hearing on the gift issue against Ms. Stanley in Bankruptcy Court.
- 46. Ms. Marenco, Ms. Luna, Mr. Bangos, 100% of Mr. Banegas's civil case former attorneys, and 90% of attorneys Mr. Banegas speak to about the case have confided in me that George Steven Fender is exploiting the relationship with Amy Stanley, and bleeding her money out, taking advantage of her anger, love, revenge and wealth.
- 47. Everyone is too invested in forcing Mr. Banegas's to compromise all of his former assets, making him responsible for the damage Amy Jean Stanley has placed upon herself and Mr. Banegas.
- 48. Nobody does anything to stop Amy Stanley's unlawful tantrum and vengeance. Nobody has been able to control Amy Stanley for over Four years in Civil and now in Federal Court.
- 49. Mr. Banegas's Chapter 13 and Chapter 11 former attorneys promised the case to be over in less than six months, former Counselors Miriam Marenco, Laudy Luna Perez, and Nicholas Basil Bangos.
- 50. Judge Hyman made fun of Amy Stanley's position in wanting all the properties for herself at this case's first and only mediation, based on a story without evidence that contradicts itself; nobody believes besides Amy Stanley.
- 51. Every attorney has told me they believe me, and there is nothing worst than hell a fury like a woman scorned. But no one has done anything to stop and control Amy Stanley and Mr. Banegas's bleeding of money that took him to Bankruptcy, over \$500,000 in attorneys fees since 2018.
- 52. In this case history, two attorneys in Civil Court and two attorneys in Federal Court have tried to defend the debtors and go against the judges. Mr. Banegas's attorneys have always filed a motion for sanctions against Amy Jean Stanley's undersigned Counselors. Bangos filed it for George Seven Fender and Behar Law firm for Peter David Ticktin through a safe harbor letter. But the judges' influence on them will always supersede when it comes to choosing between The debtors, and their Principal, Ariel Banegas, or the Judges.

- 53. Unfortunately, attorneys have not tried enough and have given up on the pressure the Judges put on them based on influences, discrimination, and racism.
- 54. This Country isn't in a dictatorship, where there is no democracy and the governments can seize property, like the Judges have done with Mr. Banegas's former D.I.P. accounts, and rent money summarizing over **Fifty Thousand Dollars** (\$50,000) and violate the constitution and the people's rights as they please. No one is above the law and the Constitution of the United States Of America.
- 55. Mr. Banegas has lost faith and trust in Judges Mindy Mora and Erik P. Kimball, the balance of the law being equal, and this Court scheme to seize the debtors' property to liquidate a nonexistent "debt." And leave the debtors, and the debtors' Principal in his Chapter 13, submerged in real debt. Including the over \$370,000 a chapter 7 will cost the debtors.
- 56. Pursuant to Florida Rule 7065 (2) states: 7065(2) Filing an Appeal Before the Motion is Decided. If a party files a notice of Appeal after the Court announces or enters a judgment, order, or decree—but before it disposes of any motion listed in subdivision (b)(1)—the notice becomes effective when the order disposing of the last such remaining motion is entered.
- 57. This notice Of Appeal is entered on the debtors' case before any motions are legally decided.
- 58. This notice of Appeal is entered Pursuant to Florida Rule 7065 (3), Appealing the Ruling on the motion. If a party intends to challenge an order disposing of any motion listed in subdivision (b)(1)—or the alteration or amendment of a judgment, order, or decree upon the motion—the party must file a notice of Appeal or an amended notice of Appeal. Therefore the Order to Convert the chapter case to Chapter must be heard appropriately and with legal representation, which has been denied against the debtors! Principal Constitutional right.
- 59. The Court has also not authorized Rule 7065 (2)(B) authorize the sale or lease of property or the use of cash collateral under §363 of the Code;
- 60. Florida Rule for the Bankruptcy Code 362 (g) Places the Burden Of Proof on the parties requesting the Court to decide, such as converting the cases to Chapter. In this case, the Burden Of Proof that AMY JEAN STANLEY is a Creditor, nor that she has any interest in any of Mr. Banegas's assets, has not been met.

- 61. Amy Stanley believes she is above the law for being a white United States-born Woman raised in a racist family.
- 62. Rule 7065 (d)(2) states: When the Time May Not be Extended. The bankruptcy court may not extend the time to file a notice of Appeal if the judgment, order, or decree appealed from:
- 63. (A)grants relief from an automatic stay under §362, 922, 1201, or 1301 of the Code;
- (B) authorizes the sale or lease of property or the use of cash collateral under §363 of the Code;
- (C) authorizes the obtaining of credit under §364 of the Code;
- (D) authorizes the assumption or assignment of an executory contract or unexpired lease under §365 of the Code;
- (E) approves a disclosure statement under §1125 of the Code; or
- (F) confirms a plan under §943, 1129, 1225, or 1325 of the Code.
 - 64. In this debtors' case, there is no reason or evidence not to extend the notice of Appeal the order to convert the Debtors' Chapter 13 cases.
 - 65. Additionally, **Rule 8025(a)(4)** states that a bond and other securities may be required as a condition for granting or continuing a stay to preserve the rights pending Appeal.
 - 66. In this case, no bonds have been ordered to cover damages, which Mr. Banegas and the tenants and already undergoing, by Judges Mindy A. Mora and Erik P. Kimball in Mr. Banegas's cases.
- Rule 8018.1. states: District-Court Review of a Judgment that the Bankruptcy Court Lacked the Constitutional Authority to Enter If on Appeal, a district court determines that the bankruptcy court did not have the power under Article III of the Constitution to enter the judgment, order, or decree appealed from, the district court may treat it as proposed findings of fact and conclusions of law.
- 64, Rule 9003. Prohibition of Ex Parte Contacts General Prohibition, Except as otherwise permitted by applicable law, any examiner, any party in interest, and any attorney, accountant, or employee of a party in interest shall refrain from ex parte meetings and communications with the Court concerning matters affecting a particular case or proceeding.
- (b) United States Trustee. Except as otherwise permitted by applicable law, the United States trustee and assistants to and employees or agents of the United States trustee shall refrain from ex parte meetings and communications with the Court concerning matters affecting a particular case or proceeding. This rule does not preclude communications with the Court to discuss general problems of administration and improvement of bankruptcy administration, including the operation of the United States trustee system.
 - 67. In the debtors' case, everything Mr. Banegas has told his former Counselors, Ms. Marenco, Ms. Luna, and Mr. Bangos, is known by Judges Mindy A. Mora and Erik P.

- Kimball, their Trustees, and George Steven Fender. Everything George Steven Fender had been saying on the hearing audios that the Judge would rule upon, extend, or deny; happens precisely as he says.
- 68. It is evident that Judges Mindy A. Mora and Erik P. Kimball, attorneys, trustees, and administrative personnel of this Court, communicate ex-parte and discuss matters regarding Mr. Banegas's cases. To consummate Judges Mindy A. Mora and Erik P. Kimball's scheme of discriminating against Mr. Banegas based on his race, sex, origin, and economic and parental/ Familial status.
- 69. As this Court knows from the beginning, Mr. Banegas is a single father with 70% custody of his three Children. Which makes the struggle against the Court way more difficult.
- 70. Judges Mindy A. Mora has clearly shown her biased decision favoring a White, United States-born woman with high economic status.
- 71. It has been impossible for Ariel Banegas to find attorneys in the Bankruptcy field willing to defend Mr. Banegas against Judges Mindy A. Mora and Erik P. Kimball.

 Discrimination. Neither private nor legal aid societies, including palmbeachbar.org, want to face a racist, discriminating Judge; even if they believe me and show evidence, they don't even want to hear the story the moment I tell them what the Judge is doing, altering evidence, the docket, fillings, converting the case without applying the law or looking at the evidence. Some even say they don't want problems with Judge Mindy A. Mora and Erik P. Kimball.
- 72. Unfortunately, attorneys sworn to protect the law and constitution are turning their backs on the debtors' Principal Ariel Banegas when they see Judges Mindy A. Mora and Erik P. Kimball orchestrating a scheme to violate the debtors' Principal constitutional rights, instead of fighting injustice.
- 73. The properties are not currently insured, and the tenants are at risk because this Court had unlawfully seized the debtors' money in the D.I.P. Bank accounts. Immediate repairs on the properties, including a roof that now, with Hurricane I.A.N., the roof of 944 Market St leak is worst, are unlawfully being placed on hold by Michael Richard Bakst.

74. The Court Reporters Company that provides original hearing transcripts, Ouellette & Mauldin Court Reporters, Inc., denies access to the Court Transcripts. Hereto as **EXHIBIT "D."**

WHEREFORE, for the foregoing reasons, the Debtor respectfully requests that the Court: Pursuant to Bankruptcy Rule 8007 (a)(1)(A); 1. A stay of the order to convert the cases to chapter 7. 2. 8007(a)(1)(B) The approval of a bond or other security provided to obtain a stay of judgment. 3. 8007 (a)(1)(C) An order suspending the order to convert the cases to chapter 7 while the Appeal is pending. 4. (a)(1)(D) the suspension or continuation of proceedings in Mr. Banegas's case. And or other relief permitted by subdivision (e). 5. To extend the pursuant to Rule 7065(d). 6. A legally fair, unbiased, non-discriminative legal, due Bankruptcy process based on Mr. Banegas's legal and constitutional rights. Alternatively, dismiss Mr. Banegas's Bankruptcy case and any other cases derived from this case without prejudice. And for such other relief as may be just and proper under the circumstances.

AFFIRMATIVE DEFENSES

First Affirmative Defense

Statute of Frauds

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's proof of claim, Mr. Banegas state that Amy Stanley's action is barred in whole or part by the Statute of Frauds.

Specifically, the alleged oral agreement that Ms. Stanley would receive a beneficial interest in the subject properties is unenforceable as a matter of law. See Fla. Stat. § 725.01. The alleged oral agreement was also not to be performed within the space of one (1) year from the making thereof and is thus unenforceable as a matter of Florida law. See id.

Second Affirmative Defense

Statutes of Perjury Fraud

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Mr. Banegas state that Ms. Stanley's action is barred in whole by FL Statute 455.227, FL Statute 837.06, and Florida Statute 837.02.

Ms. Stanley's Divorce Decree and addendum in the State of Virginia narrows all of her personal and joint assets, down to her cats, but it makes no mention of the moneys given to Mr. Banegas as gift, neither makes mention of any of Mr. Banegas Real property, assets or businesses.

Third Affirmative Defense

Failure to Mitigate

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, claims are barred by her failure to mitigate damages.

Fourth Affirmative Defense

<u>Defense Estoppel</u>

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley's claims are barred by the doctrine of estoppel. Specifically, Ms. Stanley represented to Mr. Banegas that the subject funds were gifts. Mr. Banegas changed their position in reliance upon those representations by purchasing the subject properties, expending monies to improve and remove liens from same, and assuming all other liabilities attendant to that ownership. Ms. Stanley is thus now estopped from taking the contrary position that these gifts were instead loans or investments. Amy Stanley can't even figure that out, and has no evidence of the gifts being loans or investments.

Fifth Affirmative Defense

Defense Waiver

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, her claims are barred by the doctrine of waiver. Specifically, Amy Stanley represented to Mr. Ariel Banegas that the subject funds were gifts. In doing so, Amy Stanley knowingly relinquished any right she might otherwise have had to those funds.

Sixth Affirmative Defense

Defense Laches

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, her equitable claims are barred by laches. Ms. Stanley's delay in seeking the subject funds was unreasonable and without excuse. Ariel Banegas incurred new financial obligations as a result.

Seventh Affirmative Defense

Defense Adequate Remedy at Law

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley is not entitled to an equitable accounting because an adequate remedy at law exists. This is evidenced by Amy Stanley's breach of contract claim.

Eighth Affirmative Defense

Defense Lack of Consideration

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Amy Stanley breach of contract claim fails, in whole or in part, because the alleged oral contract is legally unenforceable for lack of consideration as it did not involve mutual promises to perform. The subject funds were gratuitous conveyances by Amy Stanley that constituted gifts.

Ninth Affirmative Defense

Defense Unclean Hands

Without otherwise admitting the validity of the allegations set forth in Amy Stanley's claim, Mr. Banegas state that her claims for equitable relief are barred by her unclean hands. Specifically, Ms. Stanley propose to have used Mr. Banegas to hide marital assets during the process of her now concluded divorce.

Amy Jean Stanley deceitfully represented to Mr. Banegas that she desired to help him, and on that express pretense transferred the subject funds to him-during the year preceding her divorce-as gifts.

Only after the conclusion of AMY JEAN STANLEY'S divorce did she claim for the first time that the funds were loans to be repaid, and only upon her Third Amended Complaint, in civil Court, did AMY JEAN STANLEY claim for the first time that the subject transfers were investments.

By the civil lawsuit, and now through Federal Court Amy Stanley seeks the Court's assistance to consummate her deceitful scheme, *i.e.*, recovering the hidden marital funds she had gifted to Mr. Banegas. Because one who seeks equity must come with clean hands, Amy Stanley is barred from obtaining any of the equitable relief sought in her claims.

Tenth Affirmative Defense

As and for their Ninth Affirmative Defense, the Debtors' Principal and only shareholder, Ariel Banegas, state that the plan, beside using the money for personal and business use as Mr.

Banegas needed or wanted, was to acquire, renovate and create a portfolio of rental properties for the benefit of Mr. Banegas. By filing a Notice of Lis Pendens, Amy Stanley has thwarted the very purpose as planned thereby causing Mr. Banegas damages for which Mr. Banegas is entitled to a setoff.

Eleventh Affirmative Defense

As for their Tenth Affirmative Defenses, Mr. Banegas state that the plan for the money gifts, besides using it for personal and business use as the Mr. Banegas needed or wanted, was to acquire, renovate, and resell one property and rent the rest of properties at issue to create a portfolio of income producing properties in the benefit of the debtors' principal Mr. Ariel Banegas who worked hard for 3 years to renovate junk abandoned properties, into what the debtors state is now. By filing a Notice of Lis Pendens, Amy Jean Stanley has thwarted the very purpose as planned. Thus, Amy Jena Stanley's damages are produced of her own action for which the debtors and his Principal Ariel Banegas are not responsible. Therefore Amy Jean Stanley is not entitled to the damages or other relief for which she is requesting.

Twelfth Affirmative Defense

Amy Stanley has presented no evidence of any contract, verbal or written, between her and the debtors that states the debtors will pay to Amy Stanley any of the money gifted by her to the debtors Principal, Ariel Banegas.

Specifically, Florida law states that all real estate contract must be in writing.

Thirteenth Affirmative Defense

This Court has ruled on conversion of the cases with a confirmed plan approved by the Sub-Chapter V Trustee and most actual creditors without any evidence that proves Ms. Stanley is entitled to any right on the debtors' state. Basing it's bias decision on what Judge Kimball believes, and not the law, evidence and testimonies. Discriminating the Debtors' principal based race, sex, origin, and financial status.

Therefore, there's no way anyone can call what this court is doing but discriminating against the debtors' Principal based on race, sex, origin, and financial status.

As Ms. Luna even said on the first and only evidentiary Hearing on April 18, 2022: "We Wouldn't be here, if it was the other way around, a man gifting money to a Woman." And Judge Kimball nodded with his head affirming the discrimination based on, at least, sex.

Relief Requested

WHEREFORE, for the foregoing reasons, the Debtor respectfully requests that the Court: Pursuant to Bankruptcy Rule 8007 (a)(1)(A); 1. A stay of the order to convert the cases to chapter 7.2.8007(a)(1)(B) The approval of a bond or other security provided provided to obtain a stay of judgement. 3.8007 (a)(1)(C) An order suspending the order to convert the cases to chapter 7 while appeal is pending. 4. (a)(1)(D) the suspension or continuation of proceedings in the debtors case. And or other relief permitted by subdivision (e). 5. To extend the pursuant to Rule 7065(d). 6. A legally fair unbiased, non-discriminative legal due Bankruptcy process based on Mr. Banegas's legal and constitutional rights. Or alternatively dismiss without prejudice Mr. Banegas Bankruptcy case and any other cases derived from this case. And for such other relief as may be just and proper under the circumstances.

Dated this 29th day of September 2022.

Ariel Banegas
Forced "Debtor"
5655 La Quinta Ct
Lake Worth, FI 33463
(954)802-4597
ariel@leaderrealty.net

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to all registered CM/ECF on the 29th day of September, 2022

Ariel Banegas
Forced "Debtor"
5655 La Quinta Ct
Lake Worth, Fl 33463
(954)802-4597
ariel@leaderrealty.net

EXHIBIT "A"

CM/ECF LIVE - U.S. Bankruptcy Court:flsb

8/25/22, 1:08 PM

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-12467-MAM

Date filed: 03/30/2022

341 meeting: 06/27/2022

Deadline for filing claims: 06/08/2022

Deadline for filing claims (govt.): 09/26/2022

Assigned to: Mindy A Mora

Chapter 13 Voluntary

Asset

Debtor

Ariel Banegas

5655 La Quinta Ct Lake Worth, FL 33463 PALM BEACH-FL

SSN / ITIN: xxx-xx-1859

Trustee

Robin R Weiner

Robin R. Weiner, Chapter 13 Trustee Post Office Box 559007 Fort Lauderdale, FL 33355

954-382-2001

U.S. Trustee

Office of the US Trustee

51 S.W. 1st Ave. Suite 1204

Miami, FL 33130

(305) 536-7285

represented	hν	Patrick I.	Cordero.	Esa
TOPTOSOMOU	UY	Laurent	COLUCIO	LOU

7333 Coral Way Miami, FL 33155 (305) 445-4855 Fax: 305-445-9483

Email: ecfmail@pcorderolaw.com

Filing Date	#	Docket Text
03/30/2022	<u>1</u> (8 pgs)	Chapter 13 Voluntary Petition. [Fee Amount \$313] Proofs of Claim due by 06/8/2022. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022	2	Statement of Debtor(s) Social Security Number(s) [Document Image Available ONLY to Court Users] Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
	<u>3</u>	Certification of Budget and Credit Counseling Course by

03/30/2022	(1 pg)	Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022		Receipt of Voluntary Petition (Chapter 13)(22-12467) [misc,volp13a] (313.00) Filing Fee. Receipt number 40680367. Fee amount 313.00. (U.S. Treasury) (Entered: 03/30/2022)
03/30/2022	<u>4</u> (2 pgs)	Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022. (Eisenberg, Randy) (Entered: 03/30/2022)
03/30/2022	5 (2 pgs)	Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022]. (Eisenberg, Randy) (Entered: 03/30/2022)
04/01/2022	<u>6</u> (4 pgs)	BNC Certificate of Mailing (Re: 4 Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022.) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
04/01/2022	7 (3 pgs)	BNC Certificate of Mailing (Re: 5 Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022].) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)

04/04/2022	<u>8</u> (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/04/2022)
04/06/2022	9 (2 pgs)	Notice of Appearance and Request for Service by Teresa M Hair Filed by Creditor Freedom Mortgage Corporation. (Hair, Teresa) (Entered: 04/06/2022)
04/06/2022	<u>10</u> (4 pgs)	***SEE REPLACEMENT ENTRY #11*** Subpoena of JP Morgan Chase Bank, Executed on 4/6/2022, Filed by Creditor Amy Stanley. (Fender, G) Modified on 4/6/2022-to show replaced (Eisenberg, Randy). (Entered: 04/06/2022)
04/06/2022	11 (4 pgs)	Amended Document To Reflect Corrected Subpoena Filed by Creditor Amy Stanley (Re: 10 Subpoena filed by Creditor Amy Stanley). (Fender, G) (Entered: 04/06/2022)
04/13/2022	12 (48 pgs; 2 docs)	Supplement to Schedule I/J (For Chapter 13 Post Petition Income) Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	13 (48 pgs; 2 docs)	Initial Schedules Filed: [Summary of Your Assets/Liabilities,Schedules A-J,Statement of Financial Affairs,Declaration re Schedules,] [Fee Amount \$32] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	14 (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>15</u> (4 pgs)	Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period for 5 Years Form 122C-1. Disposable Income Is Determined Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>16</u> (8 pgs)	Chapter 13 Calculation of Your Disposable Income Form 122C-2 Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	17 (1 pg)	Disclosure of Compensation by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 04/13/2022)
	18	Chapter 13 Plan Filed by Debtor Ariel Banegas. (Cordero,

04/13/2022	(3 pgs)	Patrick) (Entered: 04/13/2022)
04/13/2022	<u>19</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>20</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>21</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 12 Schedule I/J Supplement). (Cordero, Patrick) (Entered: 04/13/2022)
04/14/2022		Receipt of Schedules and Statements Filed(22-12467-MAM) [misc,schsia] (32.00) Filing Fee. Receipt number A40749672. Fee amount 32.00. (U.S. Treasury) (Entered: 04/14/2022)
04/14/2022	<u>22</u> (2 pgs)	Payment Advices by Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	<u>23</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	24 (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 23 Certification of Compliance and Request for Confirmation of Ch. 13 Plan). (Cordero, Patrick) (Entered: 04/14/2022)
04/17/2022	25 (1 pg)	Certification of Completion of Instructional Course Concerning Personal Financial Management for Debtor Ariel Banegas Provided by Sage Personal Finance, 1-800- 516-2759. (ADIePOCflsb) (Entered: 04/17/2022)
04/21/2022	26 (37 pgs)	Notice of Filing Official Form 106 Summary of Schedules, Official Form 106 Schedules, and Official Form 106 Declaration of Schedules signed by the Debtor by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/21/2022)
	<u>27</u> (9 pgs)	Notice of Filing Official Form 107 Statement of Financial Affairs signed by the Debtor by Attorney Patrick L Cordero

04/21/2022		Esq. (Cordero, Patrick) (Entered: 04/21/2022)
05/25/2022	28 (3 pgs)	Section 341 Meeting of Creditors Rescheduled/Continued Filed by Trustee Robin R Weiner (Re: 4 Meeting of Creditors Chapter 13). Meeting of Creditors to be Held on 6/27/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 05/25/2022)
05/31/2022	29 (4 pgs)	Subpoena of Leader Realty Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	<u>30</u> (22 pgs)	Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Fender, G) (Entered: 05/31/2022)
06/01/2022	31 (1 pg)	Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 07/01/2022 at 01:00 PM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 06/01/2022)
06/01/2022	32 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 31 Notice of Hearing). (Fender, G) (Entered: 06/01/2022)
06/08/2022	33 (2 pgs)	Re- Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 06/29/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 06/08/2022)
	34 (2 pgs)	Certificate of Service Re: Re-Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full

06/09/2022		Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 33 Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 06/09/2022)
06/13/2022	35 (1 pg)	Notice of Compliance with Local Rule 2083-1(B) Claims Review Requirement by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/13/2022)
06/14/2022	36 (15 pgs; 2 docs)	Motion for Relief from Stay 5655 La Quinta Ct, Lake Worth, FL 33463 [Negative Notice] [Consent for the 30 day Waiver] [Fee Amount \$188] Filed by Creditor Freedom Mortgage Corporation (Attachments: # 1 Exhibit A) (Hair, Teresa) (Entered: 06/14/2022)
06/14/2022		Receipt of Motion for Relief From Stay(22-12467-MAM) [motion,mrlfsty] (188.00) Filing Fee. Receipt number A41018006. Fee amount 188.00. (U.S. Treasury) (Entered: 06/14/2022)
06/14/2022	3 <u>7</u> (27 pgs)	Objection to Confirmation of (18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/14/2022)
06/27/2022	3 <u>8</u> (2 pgs)	Notice of Filing of Funds being held by Attorney, Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/27/2022)
06/27/2022	3 <u>9</u> (3 pgs)	Subpoena of PNC Bank, Executed on 6/27/2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/27/2022)
06/28/2022	40 (8 pgs; 2 docs)	Amended Schedules Filed: [Summary of Your Assets/Liabilities, Schedule I, Schedule J, Declaration re Schedules, Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/28/2022)
06/30/2022	4 <u>1</u> (2 pgs)	Order Granting Motion For Relief From Stay Re: # 36 (Eisenberg, Randy) (Entered: 06/30/2022)
06/30/2022	42 (13 pgs; 2 docs)	Amended Schedules Filed: {Summary of Your Assets/Liabilities,Schedule A/B,Schedule C,Declaration re Schedules,} Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/30/2022)

06/30/2022	43 (3 pgs)	First Amended Chapter 13 Plan (Re: 18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>44</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>45</u> (3 pgs)	Second Amended Chapter 13 Plan (Re:43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>46</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>47</u> (1 pg)	Amended Disclosure of Compensation by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/30/2022)
07/01/2022	<u>48</u> (1 pg)	Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>49</u> (1 pg)	Notice of Hearing by Filer (Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>50</u> (2 pgs)	Objection to Claim of Robinsoniaw, PA [# 2-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>51</u> (1 pg)	Notice of Hearing by Filer (Re: 50 Objection to Claim of Robinsonlaw, PA [# 2-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>52</u> (1 pg)	Certificate of Service by Attorney Teresa M Hair (Re: 41 Order on Motion For Relief From Stay). (Hair, Teresa) (Entered: 07/01/2022)
	<u>53</u>	Certificate of Service by Attorney Patrick L Cordero Esq

07/01/2022	(2 pgs)	(Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], filed by Debtor Ariel Banegas, 49 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>54</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 50 Objection to Claim of Robinsonlaw, PA [# 2-1], filed by Debtor Ariel Banegas, 51 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>55</u> (2 pgs)	Order Granting Motion to Compel the Debtor Ariel Banegas (the Debtor) to Make Full Disclosures of Post- Petition \$25,000 Gift with All Back-Up, and to Disclose the Source of Chapter 13 Plan Payments. (Re: # 30) (Eisenberg, Randy) (Entered: 07/01/2022)
07/01/2022	<u>56</u> (2 pgs)	Certificate of Service Re: Order Granting Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 55 Order on Motion to Compel). (Fender, G) (Entered: 07/01/2022)
07/05/2022	<u>57</u> (3 pgs)	Subpoena of Wells Fargo Bank, NA, Executed on July 5, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/05/2022)
07/06/2022	<u>58</u> (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 45 Amended Chapter 13 Plan), Confirmation Hearing to be Held on 08/04/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 07/06/2022)
07/11/2022	59	The information required by 11 U.S.C. Sec. 521(a)(1) as provided by the debtor(s) in this case is complete to the satisfaction of the trustee. No creditor or other party in interest has filed a request for an order of dismissal pursuant to 11 U.S.C. Sec. 521(i)(2) and the trustee does not believe that this case is subject to automatic dismissal pursuant to 11 U.S.C. Sec. 521(i). (Weiner, Robin) (Entered: 07/11/2022)
	<u>60</u> (2 pgs)	Order Determining Debtor's Compliance with Filing Requirements of Section 521(a)(1). Deadline for any creditor or other party in interest to contest the court's

07/12/2022		finding shall file an objection not later 21 days from the date of entry of this order (admin) (Entered: 07/12/2022)
07/12/2022	<u>61</u> (12 pgs)	Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) (Fender, G) (Entered: 07/12/2022)
07/12/2022	62	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Ariel Banegas Answer Due 8/11/2022 (Re: 1 Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit:,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a) (4), fraud as fiduciary, embezzlement, larceny)) filed by Plaintiff Amy Stanley) Scheduling Conference to be held on 09/07/2022 at 03:00 PM by Video Conference. (Eisenberg, Randy) (Entered: 07/12/2022)
07/13/2022	6 <u>3</u> (4 pgs)	Objection to Confirmation of (45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/13/2022)
07/13/2022	64 (2 pgs)	Notice of Appearance and Request for Service by Barry Seth Turner Esq. Filed by Creditor Robinson Law P.A (Turner, Barry) (Entered: 07/13/2022)
07/14/2022	<u>65</u> (14 pgs)	Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/14/2022)
07/14/2022		Receipt of Motion to Convert Chapter 13 Case to Chapter 7(22-12467-MAM) [motion,mcnv137] (25.00) Filing Fee. Receipt number A41146795. Fee amount 25.00. (U.S. Treasury) (Entered: 07/14/2022)
07/14/2022	<u>66</u> (4 pgs)	BNC Certificate of Mailing (Re: 60 Order Determining Debtor's Compliance with Filing Requirements of Section 521(a)(1). Deadline for any creditor or other party in interest to contest the court's finding shall file an objection not later 21 days from the date of entry of this order (admin)) Notice Date 07/14/2022. (Admin.) (Entered: 07/15/2022)

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07/15/2022	<u>67</u> (2 pgs)	Notice of Hearing (Re: 65 Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/15/2022)
07/15/2022	<u>68</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Convert Case to Chapter 7 Filed by Creditor Amy Stanley (Re: 67 Notice of Hearing). (Fender, G) (Entered: 07/15/2022)
07/19/2022	<u>69</u> (3 pgs)	Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/19/2022)
07/19/2022	<u>70</u> (2 pgs)	Notice of Hearing (Re: 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/19/2022)
07/20/2022	<u>71</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Compel the Debtors Compliance with Order at ECF 55, for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, and for Sanctions Filed by Creditor Amy Stanley (Re: 70 Notice of Hearing). (Fender, G) (Entered: 07/20/2022)
07/21/2022	<u>72</u> (4 pgs)	Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	<u>73</u> (1 pg)	Notice of Hearing by Filer (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)

CM/ECF LIVE - U.S. Bankruptcy Courtiflab

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07/21/2022	7 <u>4</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] filed by Debtor Ariel Banegas, 73 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	75 (3 pgs; 2 docs)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 50 Objection to Claim). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>6</u> (3 pgs)	Third Amended Chapter 13 Plan (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	77 (16 pgs; 3 docs)	Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records") (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	<u>78</u> (1 pg)	Notice of Hearing by Filer (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")). Chapter 13 Hearing scheduled for 08/04/2022 at 09:30 AM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>9</u> (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/22/2022	<u>80</u> (4 pgs)	Objection to Confirmation of (76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/22/2022)
07/22/2022	<u>81</u> (1 pg)	Re- Notice of Hearing (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")) Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Adam, Lorraine) (Entered: 07/22/2022)

CM/ECF LIVE - U.S. Bankruptcy Court; (Isb

07/22/2022	82 (3 pgs; 2 docs)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. filed by Debtor Ariel Banegas, 81 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/22/2022)
07/25/2022	83 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [65] Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions)] Fited by Debtor Ariel Banegas (Attachments: #1 Proposed Order) (Cordero, Patrick) Modified on 7/26/2022-to edit text (Eisenberg, Randy). (Entered: 07/25/2022)
07/27/2022	<u>84</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 83 Motion to Continue/Reschedule Hearing). (Cordero, Patrick) (Entered: 07/27/2022)
07/27/2022	85 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [65] Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions)] Filed by Debtor Ariel Banegas (Attachments: # 1 Proposed Order) (Cordero, Patrick) Modified on 7/27/2022-to edit text (Eisenberg, Randy). (Entered: 07/27/2022)
07/27/2022	<u>86</u> (2 pgs)	Order Granting Ex Parte Agreed Motion To Continue Hearing On: (65 Motion to Convert Ch 13 Case to Chapter 7,69 Motion to Compel the Debtor's Compliance with Order at ECF 55). Chapter 13 Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Eisenberg, Randy) (Entered: 07/27/2022)
08/08/2022	<u>87</u> (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 76 Amended Chapter 13 Plan). Confirmation Hearing to be Held on 09/08/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 08/08/2022)
08/12/2022	<u>88</u> (43 pgs)	Supplement to Amy Stanley's Motion to Convert Case to a Chapter 7 Filed by Creditor Amy Stanley (Re: 65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley). (Fender, G) (Entered: 08/12/2022)

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08/12/2022	<u>89</u> (1 pg)		otion to Dismiss Case Without Prejudice Filed by Debtor riel Banegas (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	<u>90</u> (1 pg)	Notice of Hearing by Filer (Re: <u>89</u> Motion to Dismiss Case Without Prejudice Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Vid Conference. (Cordero, Patrick) (Entered: 08/12/2022)	
08/12/2022	<u>91</u> (1 pg)	89 Do	ertificate of Service Filed by Debtor Ariel Banegas (Re: Motion to Dismiss Case Without Prejudice filed by ebtor Ariel Banegas, 90 Notice of Hearing by Filer filed Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 1/12/2022)
08/12/2022	<u>92</u> (1 pg)	D	otion to Withdraw as Counsel for the Debtor Filed by ebtor Ariel Banegas (Cordero, Patrick) (Entered: 3/12/2022)
08/12/2022	93 (1 pg)	Notice of Hearing by Filer (Re: 92 Motion to Withdraw as Counsel for the Debtor Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 08/12/2022)	
08/12/2022	<u>94</u> (i pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 92 Motion to Withdraw as Counsel for the Debtor filed by Debtor Ariel Banegas, 93 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/12/2022)	
08/15/2022	<u>95</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re 92 Motion to Withdraw as Counsel for the Debtor filed b Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/15/2022)	
08/15/2022	96 (31 pgs)	Motion For Judicial Assistance Filed by Debtor Ariel Banegas. (Fleurimond, Lucie) (Entered: 08/16/2022)	
08/18/2022	97 (1 pg)		Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley. (Bolling, Michael) (Entered: 08/18/2022)
	9 <u>8</u> (5 pgs)		Order Setting Evidentiary Hearing (Re: 55 Order to Show Cause Why the Debtor Should Not Be Held In Civil Contempt, and for Sanctions 65 Motion to Convert

08/22/2022		Chapter 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case filed by Debtor Ariel Banegas). Evidentiary Hearing scheduled for 08/31/2022 at 01:30 PM by Video Conference. (Eisenberg, Randy) (Entered: 08/22/2022)
08/22/2022	99 (2 pgs)	Certificate of Service Re: Order Setting Evidentiary Hearing by Video Conference and Establishing Related Deadlines Filed by Creditor Amy Stanley (Re: 98 Order Setting Hearing). (Fender, G) (Entered: 08/22/2022)
08/23/2022	<u>100</u> (15 pgs)	Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	101 (30 pgs)	Debtors Response to Amy Jean Stanley' Motion to Convert Cases to Chapter 7 Debtor Ariel Banegas Affirmative Defenses and Counterclaim. Debtor's Demand for Jury Trial Pursuant to Rule 9014 and 9015. (65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley) Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	102 (1704 pgs; 84 docs)	Proposed Exhibits ranging from 1 to 86, 84 documents attached filed by Martha Ortman on behalf of Ariel Banegas, <i>Debtor's Exhibits</i> (related document(s) 65). (Ortman, Martha) (Entered: 08/23/2022)
08/24/2022	103 (6 pgs)	Motion to Restrict Court Filings Pursuant to Bankruptcy Rule 9037, in addition to Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Bolling, Michael) (Entered: 08/24/2022)
08/24/2022	<u>104</u> (9 pgs)	Notice of Unavailability August 15 Through September 7, 2022. Filed by Debtor Ariel Banegas. (Eisenberg, Randy) (Entered: 08/24/2022)
	<u>105</u> (2 pgs)	Emergency Motion to Continue Hearing On: <u>55</u> Order on Motion to Compel, <u>65</u> Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, <u>69</u> Motion to Compel the Debtor's Compliance with Order at ECF

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08/24/2022		55 filed by Creditor Amy Stanley, <u>88</u> Supplemental Document filed by Creditor Amy Stanley, <u>89</u> Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage (Eisenberg, Randy). (Entered: 08/24/2022)
08/24/2022	<u>106</u> (2 pgs)	Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/24/2022)
08/25/2022	107 (2 pgs)	Notice of Hearing (Re: 105 Emergency Motion to Continue Hearing On: 55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55 filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage., 106 Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas) Chapter 13 Hearing scheduled for 08/26/2022 at 10:00 AM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 08/25/2022)
08/25/2022	<u>108</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 105 Emergency Motion to Continue Hearing On: [(98 Order Setting Hearing)] filed by Debtor Ariel Banegas, 106 Emergency Motion to Withdraw as Attorney of Record filed by Debtor Ariel Banegas, 107 Notice of Hearing). (Cordero, Patrick) (Entered: 08/25/2022)

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Description:	Docket Report	Criteria:	Doc From: 0 Doc To: 999999999 Term: included Format: html Page counts for documents: included
Billable Pages:	9	Cost:	0.90

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8/17/22, 5:03 PM

Subchapter_V, JNTADMN, LEAD, CONVERTED, JURYDEMAND

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-10741-EPK

Date filed: 01/31/2022

Date converted: 07/14/2022

341 meeting: 08/23/2022

Deadline for filing claims: 09/22/2022

Deadline for filing claims (govt.): 01/10/2023

Assigned to: Erik P. Kimball Chapter 7 Previous chapter 11 Original chapter 11 Voluntary

Debtor

Asset

Basa Investments LLC

5655 La Quinta Ct. Lake Worth, FL 33463 PALM BEACH-FL

Tax ID / EIN: 82-0995964

represented by Basa Investments LLC

PRO SE

Nicholas B. Bangos, Esq.

2650 RCA Blvd

Suite 114

Palm Beach Gardens, FL 33410

561-781-0202

Email: nick@nbbpa.com TERMINATED: 07/21/2022

Laudy Luna

(See above for address)
TERMINATED: 05/20/2022

Trustee Maria Yip

2 S. Biscayne Blvd #2690 Miami, FL 33131

(305) 908-1862

TERMINATED: 07/15/2022

Trustee

Michael R Bakst

P. O. Box 407

West Palm Beach, FL 33402

561-838-4539

represented by Michael R Bakst

P.O. Box 407

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561-838-4539

Fax: 561-514-3423

Email: efilemrb@gmlaw.com

Michael R. Bakst, Esq.

8/17/22, 5:03 PM

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Fax: 561.514.3423

Email: efileu1094@gmlaw.com

Rilyn A Carnahan, Esq.

Greenspoon Marder, P.A. CityPlace Tower 525 Okeechobee Boulevard #900 W Palm Beach, FL 33401 (561) 838-4557

Fax: 561.514.3457

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U.S. Trustee
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Filing Date	#	Docket Text
01/31/2022	1 (33 pgs)	Chapter 11 Subchapter Voluntary Petition . [Fee Amount \$1738] Proofs of Claim due by 04/11/2022. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022	<u>2</u> (1 pg)	Corporate Ownership Statement Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022		Receipt of Voluntary Petition (Chapter 11)(22-10741) [misc,volp11a] (1738.00) Filing Fee. Receipt number 40399704. Fee amount 1738.00. (U.S. Treasury) (Entered: 01/31/2022)
02/01/2022	3 (2 pgs; 2 docs)	Notice Appointing Maria Yip as Subchapter V Trustee , Filed by U.S. Trustee Office of the US Trustee. (Attachments: # 1 Verified Statement)(Feinman, Heidi) (Entered: 02/01/2022)
	4 (1 pg)	Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)].

02/01/2022		[Deficiency Must be Cured by 2/8/2022]. Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022. (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	<u>5</u> (1 pg)	Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts. (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	<u>6</u> (2 pgs)	Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Pre-Status Report Due: 2/23/2022. (Leonard, Dawn) (Entered: 02/01/2022)
02/01/2022	7 (1 pg)	Notice of Appearance and Request for Service by Hampton Peterson Esq Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/01/2022)
02/02/2022	<u>8</u> (2 pgs)	Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE [See Meeting Notice for details]. Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022. Proofs of Claim due by 4/11/2022. (Montygierd, Hebe) (Entered: 02/02/2022)
02/02/2022	<u>9</u> (1 pg)	Notice to Debtor of Additional Creditors Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/02/2022)
02/03/2022	1 <u>0</u> (3 pgs)	BNC Certificate of Mailing (Re: 6 Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401, Pre-Status Report Due: 2/23/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/03/2022	11 (2 pgs)	BNC Certificate of Mailing (Re: 5 Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
	12 (2 pgs)	BNC Certificate of Mailing (Re: 4 Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management

02/03/2022		Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)]. [Deficiency Must be Cured by 2/8/2022]. Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/04/2022	13 (4 pgs)	BNC Certificate of Mailing (Re: 8 Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE [See Meeting Notice for details]. Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022, Proofs of Claim due by 4/11/2022.) Notice Date 02/04/2022. (Admin.) (Entered: 02/05/2022)
02/08/2022	14 (2 pgs)	Disclosure of Compensation by Attorney Laudy Luna. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	15	Federal Income Tax Return of Debtor. [Document Image Available ONLY to Court Users] Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	<u>16</u> (8 pgs)	Financial Documents Required of Chapter 11 Small Business [Cash Flow Statement, Balance Sheet and Statement of Operations] Filed by Debtor Basa Investments LLC (Re; 4 Notice of Deficiency). (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	17 (2 pgs)	Amended Disclosure of Compensation of Attorney for Debtor by Attorney Laudy Luna, (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	18 (3 pgs)	Ch 11 Case Management Summary Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/22/2022	<u>19</u> (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/22/2022)
02/23/2022	20	Notice to Filer of Apparent Filing Deficiency: Incorrect PDF Image Attached to the Docket Entry. Document was filed in interactive format. THE FILER IS DIRECTED TO REFILE OR FILE AN AMENDED DOCUMENT WITHIN TWO BUSINESS DAYS. (Re: 19 Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC.) (Ortman, Martha) (Entered: 02/23/2022)
02/23/2022	21 (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 02/23/2022)

02/23/2022	22 (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/23/2022)
02/28/2022	23 (2 pgs)	Notice of Change of Address for Attorney Laudy Luna, Cuneo, Reyes & Luna LLC, counsel for Debtor Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/28/2022)
03/02/2022	24 (12 pgs; 3 does)	Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement) (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>25</u> (10 pgs)	Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>26</u> (9 pgs)	Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/03/2022	27	Meeting of Creditors Held and Concluded, Filed by U.S. Trustee Office of the US Trustee. (Feinman, Heidi) (Entered: 03/03/2022)
03/03/2022	<u>28</u> (2 pgs)	Notice of Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, Affidavit Attached Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement), 25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC, 26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/03/2022)
03/04/2022	<u>29</u> (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Basa Investments, LLC on March 25, 2022 at 1:00 p.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)

03/04/2022	30 (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Veronel 15, LLC on March 25, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/04/2022	31 (3 pgs)	Subpoena of JP Morgan Chase Bank, Executed on March 4, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/07/2022	32 (58 pgs)	Opposition Response to (26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/07/2022)
03/08/2022	33 (2 pgs)	Notice to Withdraw Document Debtor in Possession's Application for employment of Real Estate Broker Filed by Debtor Basa Investments LLC (Re: 26 Application to Employ). (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	<u>34</u> (6 pgs)	Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	3 <u>5</u> (2 pgs)	Notice of Hearing (Re: 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/08/2022)
03/09/2022	36 (5 pgs)	Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	37 (2 pgs)	Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagier Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 03/09/2022)
03/09/2022	3 <u>8</u> (2 pgs)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 28 Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
	39 (2 pgs)	Certificate of Service Notice of Hearing Re: 34 Amended Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor

03/09/2022		Basa Investments LLC (Re: 35 Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	<u>40</u> (2 pgs)	Certificate of Service Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401 Filed by Debtor Basa Investments LLC (Re: 37 Order Continuing Status Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/10/2022	41 (2 pgs)	Notice of Continued Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement), 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/10/2022	<u>42</u> (2 pgs)	Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/11/2022	<u>43</u> (1 pg)	Notice to Debtor of Additional Creditors Amended Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 03/11/2022)
03/11/2022	44 (2 pgs)	Certificate of Service Notice of Continued Hearing [ECF 41] Filed by Debtor Basa Investments LLC (Re: 41 Notice of Hearing Amended/Renoticed/Continued). (Luna, Laudy) (Entered: 03/11/2022)
03/11/2022	<u>45</u> (2 pgs)	Certificate of Service Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Re: 42 Notice of Hearing). (Luna, Laudy) (Entered: 03/11/2022)
	<u>46</u>	Amended Notice of Taking Rule 2004 Examination Duces Tecum

03/21/2022	(4 pgs)	of Basa Investments, LLC on March 29, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/21/2022)
03/21/2022	47 (72 pgs)	Opposition Response to (36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/21/2022)
03/21/2022	48 (2 pgs)	Motion to Jointly Administer Case(s) 3 into Lead Case 22-10741 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/21/2022)
03/22/2022	49 (8 pgs)	Notice to Parties Participating in Judicial Settlement Conference. Judicial Settlement Conference before Bankruptcy Judge Paul G. Hyman to be determined at the Pre-Settlement Conference Call on April 1, 2022 at 10:00 a.m. via ZOOM. (Ortman, Martha) (Entered: 03/22/2022)
03/22/2022	50 (2 pgs)	Certificate of Service Re: Notice to Parties participating in Judicial Settlement Conference Filed by Creditor Amy Stanley (Re: 49 Document). (Fender, G) (Entered: 03/22/2022)
03/22/2022	<u>51</u> (2 pgs)	Order Jointly Administering Chapter 11 Cases (Re: #48). Case No. 22-10741 is designated as the lead case. (Adam, Lorraine) (Entered: 03/22/2022)
03/23/2022	<u>52</u> (4 pgs)	Amended Document To Reflect Change of Time Filed by Creditor Amy Stanley (Re: 46 Notice of Examination filed by Creditor Amy Stanley). (Fender, G) (Entered: 03/23/2022)
03/31/2022	53 (3 pgs)	Order Approving Employment of Laudy Luna, Esq. and Cuneo, Reyes & Luna as Attorneys for The Debtor Effective as of The Petition Date January 31, 2022, (Re: # 24) (Fleurimond, Lucie) (Entered: 03/31/2022)
03/31/2022	<u>54</u> (3 pgs)	Order Granting Amend Application to Employ Christian N Nieto and CN Advisory LLC as Accountants for the Debtor (Re: # 34) (Leonard, Dawn) (Entered: 03/31/2022)
04/04/2022	<u>55</u> (20 pgs)	Monthly Operating Report for the Period Beginning February 1, 2022 and Ending February 28, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/04/2022)
	<u>56</u> (2 pgs)	Certificate of Service Order Jointly Administering Chapter 11 Cases ECF 51 in case No. 22-10741-EPK; 21 in case No. 22- 12083-EPK; and ECF 21 in case No. 22-12084-EPK Filed by Debtor Basa Investments LLC (Re: 51 Order on Motion For Joint

04/06/2022		Administration). (Luna, Laudy) (Entered: 04/06/2022)
04/07/2022	57 (323 pgs; 17 docs)	Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>58</u> (4 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Shepherd Realty Investments, Inc. on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>59</u> (3 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Damaca Investments, LLC on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	60 (2 pgs)	Notice of Hearing (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
04/07/2022	<u>61</u> (18 pgs)	Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/07/2022)
04/07/2022	<u>62</u> (2 pgs)	Notice of Hearing (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
. 04/07/2022	63 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Emergency Motion to Remove Debtors and to Appoint Subchapter V Trustee Filed by Creditor Amy Stanley (Re: 60 Notice of Hearing). (Fender, G) (Entered: 04/07/2022)
	<u>64</u> (7 pgs)	Notice of Taking Examination Duces Tecum of Amy Stanley on Friday, April 15, 2022 at 10:00 A.M. Filed by Debtor Basa

04/08/2022	•	Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Luna, Laudy) (Entered: 04/08/2022)
04/11/2022	<u>65</u> (7 pgs)	Certificate of Service of Notice of Hearing on Debtor's Emergency Motion for Authority to Enter Into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Re: 62 Notice of Hearing). (Luna, Laudy) (Entered: 04/11/2022)
04/1}/2022	<u>66</u> (8 pgs)	Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/11/2022)
04/12/2022	<u>67</u> (9 pgs)	Response to (57 Emergency Motion to Appoint Trustee and Remove Debtors filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/12/2022)
04/12/2022	<u>68</u> (28 pgs)	Opposition Response to (61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 04/12/2022)
04/13/2022	69 (2 pgs)	Notice of Hearing (Re: 66 Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Ir. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/20/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/13/2022)
04/14/2022	<u>70</u> (f pg)	Notice of Evidentiary Hearing (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Evidentiary Hearing scheduled for 04/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/14/2022)
	71 (51 pgs)	Subpoena of The Law Offices of Patrick L. Cordero, P.A., Executed on April 15, 2022, Filed by Creditor Amy Stanley.

04/15/2022		(Fender, G) (Entered: 04/15/2022)
04/15/2022	72 (2 pgs)	Order Setting Evidentiary Hearing (Re: 57 Motion to Appoint Trustee filed by Creditor Amy Stanley). Evidentiary Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 04/15/2022)
04/17/2022	73 (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 70 Notice of Evidentiary Hearing). (Luna, Laudy) (Entered: 04/17/2022)
04/17/2022	74 (162 pgs; 26 docs)	Proposed Exhibits ranging from 1 to 25. 26 documents attached filed on behalf of Amy Stanley. Creditor's Exhibits (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	75 (64 pgs; 15 docs)	Proposed Exhibits ranging from 26 to 39, 15 documents attached filed on behalf of Amy Stanley. Creditor's Exhibits (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	<u>76</u> (230 pgs; 17 docs)	Proposed Exhibits ranging from 1 to 16. 17 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its Expedited Motion for Authority to enter into Lease Agreement (related document(s) 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	77 (74 pgs; 7 docs)	Proposed Exhibits ranging from 17 to 22. 7 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	78 (98 pgs; 12 docs)	Proposed Exhibits ranging from 17 to 27, 12 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibit Register in support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
	79	Certificate of Service Re: Order Setting Evidentiary Hearing on

04/18/2022	(2 pgs)	Motion to Remove Debtors Filed by Creditor Amy Stanley (Re: 72 Order Setting Hearing). (Fender, G) (Entered: 04/18/2022)
04/20/2022	80	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/20/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/20/2022)
04/20/2022	81 (1011 pgs; 19 docs)	Proposed Exhibits ranging from 1 to 18, 19 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> . (ADIclerk) (Entered: 04/20/2022)
04/20/2022	82 (453 pgs; 13 docs)	Proposed Exhibits ranging from 19 to 30. 13 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	83 (172 pgs; 13 docs)	Proposed Exhibits ranging from 31 to 42. 13 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibit</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	84 (7 pgs; 2 docs)	Proposed Exhibits ranging from 43 to 43.2 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	<u>85</u> (497 pgs; 16 docs)	Proposed Exhibits ranging from 1 to 15. I6 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V Trustee (related document(s) 57,67). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	<u>86</u> (409 pgs; 13 docs)	Proposed Exhibits ranging from 16 to 27, 13 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to remove Debtors and Appoint Subchapter V Trustee (related document(s) 57, 67). (ADIclerk) (Entered: 04/20/2022)
	<u>87</u> (37 pgs; 2 docs)	Proposed Exhibits ranging from 28 to 28.2 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V trustee (related document(s) 57, 67).

04/20/2022		(ADIclerk) (Entered: 04/20/2022)
04/21/2022	88 (87 pgs; 9 docs)	Proposed Exhibits ranging from 29 to 36, 9 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in Support of their Opposition to Motion to Remove Debtors (related document(s) 57,67). (ADIclerk) (Entered: 04/21/2022)
04/21/2022	<u>89</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 1, 2022 and Ending March 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	<u>90</u> (12 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Damaca Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	<u>91</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Shepherd Realty Investments, Inc (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	92 (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 3479 W Washington St, Orlando Re: # 61 (Montygierd, Hebe) (Entered: 04/21/2022)
04/21/2022	93 (2 pgs)	Order Granting Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 Re: # 66 (Montygierd, Hebe) (Entered: 04/21/2022)
04/22/2022	94	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/22/22 @ 9:30 am. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 04/22/2022)
	95 (2 pgs)	Notice to Withdraw Document Application for Employment of Jose Fernandez and Keller Williams Realty Partners SW [ECF 36]

04/26/2022		Filed by Debtor Basa Investments LLC (Re: 36 Application to Employ). (Luna, Laudy) (Entered: 04/26/2022)
04/27/2022	<u>96</u> (25 pgs)	Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	<u>97</u> (24 pgs)	Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	9 <u>8</u> (2 pgs)	Notice of Hearing (Re: 96 Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC, 97 Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 04/29/2022 at 09:30 AM by Video Conference. (Leonard, Dawn) (Entered: 04/27/2022)
04/28/2022	99 (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Petition Date March 16, 2022 (DE#26 in 22-I2084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	1 <u>00</u> (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty Investments, Inc Effective as of the Petition Date March 16, 2022 (DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	<u>101</u> (7 pgs)	Certificate of Service Notice of Hearing RE: ECFs 96 and 97 Filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc. (Re: <u>98</u> Notice of Hearing). (Luna, Laudy) (Entered: 04/28/2022)
	102	Notice of Corrective Entry (Re: 99 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Petition Date March 16, 2022 (DE#26 in 22-12084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022, 100 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty

04/29/2022		Investments, Inc Effective as of the Petition Date March 16, 2022 (DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022) (Adam, Lorraine) (Entered: 04/29/2022)
04/29/2022	103 (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 748 DR, MARTIN LUTHER KING JR, BLVD. B, RIVIERA BEACH, FL 33404, Filed by Debtor Basa Investments LLC (Re: 96 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/29/2022	<u>104</u> (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 828 BURCH DR. WEST PALM BEACH, FL, Filed by Interested Party Shepherd Realty Investments, Inc. (Re: 97 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/30/2022	<u>105</u> (6 pgs)	Certificate of Service Notice Hearing [ECF 69] Filed by Debtor Basa Investments LLC (Re: 69 Notice of Hearing). (Luna, Laudy) (Entered: 04/30/2022)
05/02/2022	106 (3 pgs)	Objection to Claim of Veronel 15, LLC [# 6], Filed by Creditor Amy Stanley (Fender, G) (Entered: 05/02/2022)
05/02/2022	<u>107</u> (2 pgs)	Notice of Hearing by Filer (Re: 106 Objection to Claim of Veronel 15, LLC [# 6], Filed by Creditor Amy Stanley). Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 05/02/2022)
05/02/2022	108 (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 748 Dr Martin Luther King Jr Blvd Re: # 96 (Montygierd, Hebe) (Entered: 05/02/2022)
05/02/2022	109 (46 pgs; 3 docs)	Chapter 11 Small Business Subchapter V Plan Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit Liquidation analysis and repairs # 2 Exhibit B- Debtors budgets and projections)(Luna, Laudy) (Entered: 05/02/2022)
05/03/2022	110 (2 pgs)	Order Granting Expedited Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Re; # 97 (Montygierd, Hebe) (Entered: 05/03/2022)
	<u>111</u> (4 pgs)	Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler

05/06/2022		Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan: 5/11/2022. Fee Applications Due: 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022 (Adam, Lorraine). (Entered: 05/06/2022)
05/09/2022	112	Notice of Corrective Entry (Re: 111 Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan: 5/11/2022. Fee Applications Due: 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022.) (Adam, Lorraine) (Entered: 05/09/2022)
05/09/2022	113	Clerk's Notice of Continued Status Hearing. **This continuance was announced on the record in open court on 5/9/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage, (Leonard, Dawn) (Entered: 05/09/2022)
05/09/2022	114 (17 pgs)	Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	115 (27 pgs)	Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
	116	Ex Parte Motion Ex Parte Motion for Authority to Enter into

05/09/2022	(11 pgs)	Contract with Molsbee Roofing Inc. for Repairs on Property located at 944 Market Street, West Palm Beach, FL 33401 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	<u>117</u> (9 pgs)	Motion Ex Parte Motion for Authority to Enter Into Contract with Handy Man Things Inc. for Repairs on Property Located at 748 Dr. MLK Jr. BLVD, Riviera Beach, FL 33404 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/10/2022	<u>118</u> (1 pg)	Report of Mediator. (Ortman, Martha) (Entered: 05/10/2022)
05/10/2022	119 (2 pgs)	Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC) Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	<u>120</u> · (2 pgs)	Notice of Hearing (Re: 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	<u>121</u> (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Molsbee Roofing Inc, for Repairs on Property Located at 944 Market St, West Palm Beach, FL 33401 Re: # 116 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	<u>122</u> (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Man Things, Inc for Repairs on Property Located at 748 Dr Martin Luther King Jr Blvd, Riviera Beach Florida 33404 Re: # 117 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	123 (2 pgs)	Order Changing Time of Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan). Confirmation Hearing to be Held on 06/22/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 05/10/2022)
	124 (3 pgs)	Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.

05/10/2022		(Luna, Laudy) Text Modified on 5/11/2022 (Montygierd, Hebe) (Entered: 05/10/2022)
05/11/2022	<u>125</u> (2 pgs)	Notice of Hearing (Re: 124 Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) Text Modified on 5/11/2022) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	126 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit 1 # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022	<u>127</u> (2 pgs)	Notice of Hearing (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	128 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 127 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
	129 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley

05/11/2022		(Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022		Receipt of Motion to Convert Chapter 11 Case to Chapter 7(<u>22-10741-EPK</u>) [motion,mcnv7] (15.00) Filing Fee. Receipt number A40873007. Fee amount 15.00. (U.S. Treasury) (Entered: 05/11/2022)
05/11/2022	130	Clerk's Notice of Cancellation of Hearing. Motion has been re-filed at ecf no. 129. (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	131 (2 pgs)	Notice of Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	132 (24 pgs)	Joint Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s): 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Eisenberg, Randy) (Entered: 05/11/2022)
	133 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert

05/11/2022		These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 131 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
05/12/2022	<u>134</u> (2 pgs)	Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley. (Bolling, Michael) (Entered: 05/12/2022)
05/13/2022	<u>135</u> (13 pgs)	Response in Opposition to (129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15]) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	<u>136</u> (3 pgs)	Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	137 (3 pgs)	Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	138 (400 pgs; 16 docs)	Proposed Exhibits ranging from 27 to 44. 16 documents attached filed by Lorraine Adam on behalf of Basa Investments LLC. Debtor's Exhibits (related document(s) 57, 126, 129). (Adam, Lorraine) (Entered: 05/13/2022)
05/13/2022	139 (2 pgs)	Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 05/13/2022)
05/13/2022	140 (31 pgs)	Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
	141 (15 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty

05/13/2022		Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 05/13/2022)
05/13/2022	<u>142</u> (14 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
05/15/2022	<u>143</u> (4 pgs)	BNC Certificate of Mailing - Hearing (Re: 139 Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File, Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/15/2022. (Admin.) (Entered: 05/16/2022)
05/16/2022	144	Notice to Filer of Apparent Filing Deficiency: Selected Event Does Not Match PDF Image. THE FILER IS DIRECTED TO REFILE PLEADING USING THE CORRECT EVENT "APPLICATION FOR COMPENSATION". (Re: 140 Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC, 141 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC) (Montygierd, Hebe) (Entered: 05/16/2022)
05/16/2022	<u>145</u> (2 pgs)	*See Replacement Entry #146* Notice of Filing Notice of Joinder, Filed by Trustee Maria Yip (Re: 129 Amended Motion, Motion to Convert Chapter 11 Case to Chapter 7). (Yip, Maria) Modified on 5/16/2022 (Montygierd, Hebe). (Entered: 05/16/2022)
	146 (2 pgs)	Notice of Joinder Filed by Trustee Maria Yip (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter

05/16/2022		V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15]). *Replaces DE #145* (Montygierd, Hebe) (Entered: 05/16/2022)
05/16/2022	<u>147</u> (2 pgs)	Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/16/2022)
05/16/2022	<u>148</u> (31 pgs)	First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>149</u> (15 pgs)	First and Final Application for Compensation Laudy Luna Esq., and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	150 (14 pgs)	First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>151</u> (5 pgs)	Certificate of Service Notice of Hearing on Motion to Withdraw as Counsel for Debtors Filed by Debtor Basa Investments LLC (Re: 125 Notice of Hearing). (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>152</u> (15 pgs)	First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/17/2022	153 (35 pgs; 2 docs)	Second Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit "B")(Fleurimond, Lucie) (Entered: 05/17/2022)

05/17/2022	<u>154</u> (11 pgs)	Amended Exhibit Register Filed by Debtor Basa Investments LLC (Re: <u>57</u> Hearing on May 18, 2022 at 9:30 AM; <u>67</u> Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Fleurimond, Lucie) (Entered: 05/17/2022)
05/17/2022	155 (2 pgs)	Notice of Hearing (Re: 148 First and Final Application for Compensation Landy Luna Esq. and the firm of Cumeo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cumeo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cumeo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna) Chapter 11 Hearing scheduled for 06/08/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/17/2022)
05/18/2022	<u>156</u> (2 pgs)	Certificate of Service of Notice of Hearing on Debtor's Expedited Motion to Enter Into Lease for Property located at 748 Dr. MLK Jr. Blvd [ECF 115] Filed by Debtor Basa Investments LLC (Re: 120 Notice of Hearing). (Luna, Laudy) (Entered: 05/18/2022)
05/18/2022	<u>157</u> (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 147 Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/18/2022. (Admin.) (Entered: 05/19/2022)
05/19/2022	<u>158</u> (2 pgs)	Certificate of Service OF NOTICE OF HEARING ON MOTION FOR AUTHORITY TO ENTER INTO LEASE AGREEMENT FOR PROPERTY LOCATED AT 5329 W. ATLANTIC AVE., SUITE 204, DELRAY BEACH, FL 33484 Filed by Interested Party Damaca Investments LLC (Re: 119 Notice of Hearing). (Luna, Laudy) (Entered: 05/19/2022)
	<u>159</u> (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH MOLSBEE ROOFING INC., FOR REPAIRS ON PROPERTY LOCATED AT 944 MARKET STREET, WEST PALM BEACH FL

05/19/2022		33401 Filed by Debtor Basa Investments LLC (Re: 121 Order on Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>160</u> (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH HANDY MAN THINGS, INC., FOR REPAIRS ON PROPERTY LOCATED AT 748 DR. MARTIN LUTHER KING JR. BLVD., RIVIERA BEACH FLORIDA 33404 Filed by Debtor Basa Investments LLC (Re: 122 Order on Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>161</u> (2 pgs)	Certificate of Service OF ORDER CHANGING TIME OF CONFIRMATION HEARING Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 123 Order Continuing Confirmation Hearing). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	162 (2 pgs)	Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC. Modified on 5/20/2022 to add related documents (Ortman, Martha). (Entered: 05/19/2022)
	163	Notice of Corrective Entry (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC. Modified on

05/20/2022		5/20/2022 to add related documents .) (Ortman, Martha) (Entered: 05/20/2022)
05/20/2022	<u>164</u> (2 pgs)	Order Granting Cuneo, Reyes & Luna LLCs Motion to Withdraw as Counsel For Debtors Re: # 124. New Counsel For The Debtors Has Until Monday May 23, 2022 at 4:00 PM to File His/Her Notice of Appearance and an Application to Employ (Fleurimond, Lucie) (Entered: 05/20/2022)
05/21/2022	<u>165</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC, Modified on 5/20/2022 to add related documents.) Notice Date 05/21/2022. (Admin.) (Entered: 05/22/2022)
05/23/2022	<u>166</u> (3 pgs)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: General Secured; Amount: 58,699.09) by Creditor A.O. Construction Company, Inc Filed by. A.O. Construction Company, Inc (Eisenberg, Randy) (Entered: 05/23/2022)
05/23/2022	167 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Debtor Basa Investments LLC. (Attachments: # 1 Exhibit) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	168 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	169 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Damaca Investments LLC. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)

05/23/2022	<u>170</u> (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	171 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	172 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	173 (3 pgs)	Certificate of Service Notice of Hearing ECF 155 Filed by Interested Party Cuneo, Reyes & Luna (Re: 155 Notice of Hearing). (Luna, Laudy) (Entered: 05/23/2022)
05/23/2022	174 (2 pgs)	Notice of Hearing (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: #1 Affidavit Declaration of Nicholas B. Bangos #2 Exhibit Service List), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: #1 Affidavit Declaration of Nicholas B. Bangos #2 Affidavit Declaration of Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: #1 Affidavit Declaration of Nicholas B. Bangos #2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
	<u>175</u> (2 pgs)	Re-Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter 11

05/23/2022		Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	176 (2 pgs)	Re-Notice of Hearing (Re: 106 Objection to Claim of Veronel 15, LLC [# 6], Filed by Creditor Amy Stanley, 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter I1 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	[77	Notice to Filer of Apparent Filing Deficiency and Cancellation of Hearing: Incorrect PDF Image Attached to the Docket Entry. THE FILER IS DIRECTED TO REFILE DOCUMENT. (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) (Montygierd, Hebe) (Entered: 05/23/2022)
05/23/2022	<u>178</u> (2 pgs)	Certificate of Service Filed by Creditor Amy Stanley (Re: <u>176</u> Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 05/23/2022)
05/24/2022	<u>179</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 107 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 05/24/2022)
05/24/2022	180 (4 pgs)	Objection to (170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] filed by Debtor Basa Investments LLC, 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] filed by Interested Party Shepherd Realty Investments, Inc., 172 Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] filed by Interested Party Damaca Investments LLC [Filed by U.S. Trustee Office of the US Trustee (Feinman, Heidi) (Entered: 05/24/2022)

181 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
182 (5 pgs; 2 docs)	Notice of Filing, Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 171 Application to Employ, 172 Application to Employ, 181 Application to Employ). (Attachments: # 1 Exhibit Retainer Agreement) (Bangos, Nicholas) (Entered: 05/24/2022)
183 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 174 Notice of Hearing). (Attachments: # 1 Exhibit Service LIst) (Bangos, Nicholas) (Entered: 05/24/2022)
184 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 175 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
185 (2 pgs)	Notice of Hearing (Re: 181 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/24/2022)
<u>186</u> (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Debtor Basa Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
<u>187</u> (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., (Bangos, Nicholas) (Entered: 05/24/2022)
188 (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
189 (2 pgs)	Disclosure of Compensation by Attorney Nicholas B. Bangos Esq., (Bangos, Nicholas) (Entered: 05/24/2022)
1 <u>90</u> (3 pgs)	Subpoena of Astrid Banegas, Executed on May 25, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/25/2022)
	(16 pgs; 3 docs) 182 (5 pgs; 2 docs) 184 (4 pgs; 2 docs) 185 (2 pgs) 187 (11 pgs) 188 (11 pgs) 189 (2 pgs)

05/26/2022	<u>191</u> (1 pg)	Notice of Evidentiary Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Evidentiary Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	192	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 5/25/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	193 (2 pgs)	Certificate of Service Re: Notice of Evidentiary Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 191 Notice of Evidentiary Hearing). (Fender, G) (Entered: 05/26/2022)
05/27/2022	<u>194</u> (2 pgs)	Order Sustaining Objection to Claim(s) #6 (Re: # 106) (Montygierd, Hebc) (Entered: 05/27/2022)
	<u>195</u> (2 pgs)	Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.

05/27/2022		(Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time (Ortman, Martha). (Entered: 05/27/2022)
05/27/2022	<u>196</u> (3 pgs)	Certificate of Service Re: Order Sustaining Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 194 Order on Objection to Claims). (Fender, G) (Entered: 05/27/2022)
05/31/2022	197 (3 pgs)	Subpoena of Premier Home Finance Corp., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	<u>198</u> (3 pgs)	Subpoena of Javier Gomez PA, Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	1 <u>99</u> (3 pgs)	Subpoena of Atlas JSM Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
06/01/2022	200 (3 pgs)	Order Granting Application to Employ Nicholas B. Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 171) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	201 (3 pgs)	Order Granting Application to Employ Nicholas B Bangos adn the Law Firm of Nicholas B Bangos PA (Re: # 172) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	202 (3 pgs)	Order Granting Application to Employ Nicholas B Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 181) (Montygierd, Hebe) (Entered: 06/01/2022)
06/03/2022	203 (12 pgs)	Objection to Confirmation of (109 Chapter II Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 132 Amended Chapter II Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 153 Amended Chapter II Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor T. A.O. CONSTRUCTION COMPANY, INC (Spangler, Jillian) (Entered: 06/03/2022)
06/05/2022	204 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 200 Order on Application to Employ, 201 Order on Application to Employ, 202 Order on Application to Employ). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/05/2022)

06/06/2022	205 (3 pgs)	Subpoena of Astrid Banegas, Executed on June 6, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/06/2022)
06/06/2022	206 (51 pgs)	Objection to (140 Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC filed by Debtor Basa Investments LLC, 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc.) Fee Applications Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/06/2022)
06/07/2022	<u>207</u> (10 pgs)	Response to (206 Objection filed by Creditor Amy Stanley) Filed by Interested Party Cuneo, Reyes & Luna (Luna, Laudy) (Entered: 06/07/2022)
06/08/2022	208 (5 pgs; 2 docs)	Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim No. 7-1 [Negative Notice] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	209 (4 pgs; 2 docs)	Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: #] Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	210 (5 pgs; 2 docs)	Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lilitana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	211 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries) (Bangos, Nicholas) (Entered: 06/08/2022)
	212 (12 pgs; 4 docs)	Application for Compensation for Nicholas B, Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. Filed by Attorney Nicholas B. Bangos Esq.

06/08/2022		(Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	213 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	214 (3 pgs)	Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	215 (3 pgs)	Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	216 (3 pgs)	Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	217 (12 pgs)	First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. Filed by Attorney Maria Yip (Yip, Maria) (Entered: 06/08/2022)
06/09/2022	218	Notice of Corrective Entry (Re: 195 Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time.) (Ortman, Martha) (Entered: 06/09/2022)
	219 (2 pgs)	Notice of Hearing (Re: 211 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries), 212 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor,

06/09/2022		Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries), 213 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	220 (2 pgs)	Notice of Hearing (Re: 217 First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800,00, Expenses: \$46.10. Filed by Attorney Maria Yip) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	221 (2 pgs)	Notice of Filing NOTICE OF FILING AS TO SPECIFIC CATEGORIES CONTAINED IN CUNEO, REYES & LUNAS FEE APPLICATIONS by Attorney Laudy Luna (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. filed by Debtor Basa Investments LLC, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc., 207 Response filed by Interested Party Cuneo, Reyes & Luna). (Luna, Laudy) (Entered: 06/09/2022)
06/10/2022	222 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 219 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/10/2022)
06/11/2022	223 (3 pgs)	Notice of Taking Examination Duces Tecum of Liliana Daza on June 21, 2022 at 9:00 am Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/11/2022)
	224	Amended Notice of Taking Examination Duces Tecum of Liliana

06/13/2022	(3 pgs)	Daza on June 22, 2022 at 1:00 pm Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/13/2022)
06/13/2022	225 (2 pgs)	Notice of Hearing (Re: 214 Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley, 215 Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley, 216 Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/13/2022)
06/13/2022	226 (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objections to Claims Filed by Creditor Amy Stanley (Re: 225 Notice of Hearing). (Fender, G) (Entered: 06/13/2022)
06/13/2022	<u>227</u> (3 pgs)	Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/13/2022)
06/14/2022	228 (2 pgs)	Notice of Hearing (Re: 227 Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/14/2022)
	229	Transcript of 6/8/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna). Redaction Request Due By 06/21/2022. Statement of Personal Data Identifier Redaction Request Due by 07/5/2022. Redacted Transcript Due by 07/15/2022. Transcript access will be restricted through 09/12/2022. (Ouellette

06/14/2022		and Mauldin) (Entered: 06/14/2022)
06/14/2022	230 (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Temporarily Allow her Claims for Voting on Debtors Chapter 11 Plan Filed by Creditor Amy Stanley (Re: 228 Notice of Hearing). (Fender, G) (Entered: 06/14/2022)
06/14/2022	231 (30 pgs; 6 docs)	Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s): 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Plan Pro Forma 1-Without Stanley Claim # 2 Exhibit Plan Pro Forma 2-With Amy Stanley Claim # 3 Exhibit Basa Investments LLC's Liquidation Analysis # 4 Exhibit Shepherd Realty Investment, Inc.'s Liquidation Analysis # 5 Exhibit Damaca Investments, LLC's Liquidation Analysis)(Bangos, Nicholas) (Entered: 06/14/2022)
06/14/2022	232 (I pg)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: 19; Amount: \$2,604,122.92 + unliquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/14/2022)
06/14/2022	236 (3 pgs)	Response in Opposition to (210) Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC Filed by Creditor Liliana Daza (Adam, Lorraine) (Entered: 06/15/2022)
06/15/2022	233 (6 pgs; 2 docs)	Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/15/2022)
06/15/2022	234 (4 pgs)	Opposition Response to (233 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/15/2022)
06/15/2022	235 (2 pgs)	Notice of Hearing (Re: 233 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/15/2022)

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06/16/2022	237 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	238 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 235 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	239 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 3; Amount: 1,994.18 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	<u>240</u> (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 5; Amount: \$3,172.22 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	<u>241</u> (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 9; Amount: 3,861.64 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	242 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 11; Amount: \$2,797.84 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	243 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan, (Class in Plan: 13; Amount: 2,580.52 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	<u>244</u> (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 16; Amount: 4,387.55 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/17/2022	<u>245</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 114 Miscellaneous Motion). (Bangos, Nicholas) (Entered: 06/17/2022)
06/17/2022	<u>246</u> (69 pgs)	Objection to Confirmation of (231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/17/2022)

06/19/2022	247 (13 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Debtor Basa Investments LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	248 (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Interested Party Shepherd Realty Investments, Inc (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	<u>249</u> (13 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/20/2022	2 <u>50</u> (2 pgs)	Notice of Hearing (Re: 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/20/2022)
06/20/2022	251 (701 pgs; 11 docs)	Response to (208 Objection to Claim of Internal Revenue Service # 2-1 , Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC, 209 Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] filed by Interested Party Damaca Investments LLC, 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Liliana Daza Portfolio Recovery LLC & Zoning [Negative Notice] filed by Interested Party Shepherd Realty Investments, Inc.) Debtors' Claim Objections Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit Index # 2 Exhibit 1 # 3 Composite Exhibit "2" # 4 Composite Exhibit "3" # 5 Composite Exhibit "4" # 6 Composite Exhibit "5" # 7 Composite Exhibit "6" # 8 Composite Exhibit "7" # 9 Composite Exhibit "8" # 10 Composite Exhibit "9") (Fender, G) (Entered: 06/20/2022)
06/21/2022	252 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: General Unsecured (19); Amount: \$137,000.00) by Creditor Liliana Daza Filed by. Liliana Daza (Adam, Lorraine) (Entered: 06/21/2022)
	253 (2 pgs)	Notice of Hearing (Re: 208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List), 209 Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List), 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Liliana Daza Portfolio

06/21/2022		Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/21/2022)
06/21/2022	254 (2 pgs)	Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc (Spangler, Jillian) (Entered: 06/21/2022)
06/22/2022	<u>255</u> (2 pgs)	Notice of Hearing (Re: 254 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/22/2022)
06/22/2022	256 (18 pgs; 3 docs)	Response to (246 Objection to Confirmation of Plan filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Exhibit 1-Municipal Lien # 2 Exhibit Service List) (Bangos, Nichołas) (Entered: 06/22/2022)
06/22/2022	257 (13 pgs)	Supplement Filed by Creditor Liliana Daza (Re: 236 Response in Opposition to 210 Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC (Member Case No. 22-12083) Filed by Creditor Liliana Daza) filed by Creditor Liliana Daza). (Adam, Lorraine) (Entered: 06/22/2022)
06/23/2022	258 (2 pgs)	Order Granting Application For Compensation (Re: # 148) for Laudy Luna, fees awarded: \$98,280.00, expenses awarded: \$2791.08, Granting Application For Compensation (Re: # 150) for Laudy Luna, fees awarded: \$6,120.00, expenses awarded: \$1813.81, Granting Application For Compensation (Re: # 152) for Laudy Luna, fees awarded: \$7200.00, expenses awarded: \$1813.81 (Adam, Lorraine) (Entered: 06/23/2022)
	259 (2 pgs)	Order Granting Motions to Continue Confirmation and Addressing Related Matters (Re: 231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC; Expedited Motion for Authority to enter Into Lease Agreement (II5); Emergency Amended Motion (I29); Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim N0. 7-1 (208); Objection to Claim of Amy Stanley [# 1-1] (209); Objection to Claim of Amt

06/24/2022		Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning (210); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. (211); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. (212); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00 (213); Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK (214); Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (215); Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (216); First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. (217); Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (227)). Confirmation Hearing and Hearings on Related Matters to be Held on 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Adam, Lorraine) (Entered: 06/24/2022)
06/29/2022	<u>260</u> (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 259 Order Continuing Confirmation Hearing). (Attachments: # 1 Exhibit Mailing Matrix) (Bangos, Nicholas) (Entered: 06/29/2022)
06/29/2022	<u>261</u> (3 pgs)	Certificate of Service Of Order Awarding Fees and Expenses of Cuneo, Reyes & Luna LLC Filed by Interested Party Cuneo, Reyes & Luna (Re: 258 Order on Application for Compensation, Order on Application for Compensation, Order on Application for Compensation). (Luna, Laudy) (Entered: 06/29/2022)
07/06/2022	<u>262</u> (4 pgs; 2 docs)	Ex Parte Motion to Extend Time to July 7, 2022 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Proposed Order) (Bangos, Nicholas) (Entered: 07/06/2022)
07/07/2022	<u>263</u> (17 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02, Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022 (Montygierd, Hebe). (Entered: 07/07/2022)

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07/07/2022	<u>264</u> (2 pgs)	Notice of Hearing (Re: 263 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022.) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/07/2022)
07/07/2022	<u>265</u> (2 pgs)	Agreed Order Granting Agreed Ex Parte Motion to Extend Deadline for the Filing of an Amended Plan (Re: # 262). Deadline Extended to 7/7/2022 (Montygierd, Hebe) (Entered: 07/07/2022)
07/07/2022	266 (27 pgs; 4 docs)	Fourth Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit Plan pro forma # 2 Exhibit Liquidation Analysis # 3 Exhibit Feasibility Projections) (Bangos, Nicholas) (Entered: 07/07/2022)
07/08/2022	267 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 264 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	268 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re; 266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	269 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 265 Order on Motion to Extend Time), (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	<u>270</u> (1 pg)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: 20; Amount: \$2,604,122.92 + unliquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/08/2022)
	271 (65 pgs)	Objection to Confirmation of (266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party

07/11/2022		Damaca Investments LLC) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/11/2022)
07/12/2022	272 (1 pg)	Fourth Chapter 11 Ballot REJECTING Plan. (Class in Plan: 8; Amount: 58699.09) Filed by Creditor T. A.O. Construction Company, Inc. (Spangler, Jillian) (Entered: 07/12/2022)
07/12/2022	273 (84 pgs)	Response to (208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim No. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC) Filed by Creditor Robinson Law P.A. (Turner, Barry) (Entered: 07/12/2022)
07/13/2022	274	*See Replacement Entry at ECF#279* Exhibit Register with Exhibits, Filed by Debtor Basa Investments LLC. (Eisenberg, Randy) Modified on 7/13/2022 (Adam, Lorraine). (Entered: 07/13/2022)
07/13/2022	2 <u>75</u> (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 274 Notice of Filing filed by Debtor Basa Investments LLC). (Eisenberg, Randy) (Entered: 07/13/2022)
07/13/2022	276 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	277 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	278 (5 pgs; 2 does)	Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1/2 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	279 (306 pgs; 66 docs)	Proposed Exhibits ranging from 1 to 65. 66 documents attached filed by Ariel Banegas on behalf of Basa Investments LLC. (related document(s) 266). (Adam, Lorraine) Filer Modified on 7/14/2022 (Adam, Lorraine). (Entered: 07/13/2022)
:	280 (2 pgs)	Notice of Hearing (Re: 276 Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List), 277 Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List), 278 Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B,

07/13/2022		West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 07/13/2022)
07/13/2022	<u>281</u> (14 pgs)	Amended First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 7/13/2022, Fee: \$18,630.00, Expenses: \$45.55, Filed by Attorney Maria Yip (Yip, Maria) (Entered: 07/13/2022)
07/13/2022	282 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 280 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/14/2022	283 (2 pgs)	Order Overruling Objection to Claims Without Prejudice (Re: # 208);(Re: # 209); (Re: # 210); (Re: # 214); (Re: # 215); (Re: # 216) (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	2 <u>84</u> (2 pgs)	Order Denying as Moot Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Re: # 227 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	285 (1 pg)	Order Denying Request For Sanctions (Re: <u>256</u>). (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	<u>286</u> (1 pg)	Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: # 115 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	287 (2 pgs)	Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: # 129). Rule 1019 Report Due 7/28/2022. Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/14/2022)
07/15/2022	288 (1 pg)	Notice Appointing Michael R Bakst as Trustee. Maria Yip Terminated from the Case, Filed by U.S. Trustee Office of the US Trustee, Trustee. (Feinman, Heidi) (Entered: 07/15/2022)
07/15/2022	289 (2 pgs)	Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/15/2022)
07/15/2022	290 (6 pgs)	Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/15/2022)
	291 (208 pgs)	Motion to Vacate (Re: 287 Order to Convert Debtors to to Chapter 7) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Adam, Lorraine) (Entered: 07/15/2022)

07/15/2022		
07/15/2022		Receipt of Conversion Chapter 11 Filing Fee - \$15.00 by RE. Receipt Number 148968. (admin) (Entered: 07/15/2022)
07/16/2022	<u>292</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 283 Order Overruling Objection to Claims Without Prejudice (Re: 208);(Re: 209); (Re: 210); (Re: 214); (Re: 215); (Re: 216)) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>293</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>285</u> Order Denying Request For Sanctions (Re: <u>256</u>).) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>294</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 286 Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: 115) Notice Date 07/16/2022, (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>295</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: 129). Rule 1019 Report Due 7/28/2022. Proofs of Claim due by 9/22/2022.) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/17/2022	296 (5 pgs)	BNC Certificate of Mailing (Re: 289 Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022.) Notice Date 07/17/2022. (Admin.) (Entered: 07/18/2022)
07/18/2022	<u>297</u> (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 290 Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 07/18/2022)
07/18/2022	298 (2 pgs)	Ex Parte Order Approving Employment of Michael R Bakst as Attorney for Trustee Effective as of July 15, 2022 (Re; # 290) (Montygierd, Hebe) (Entered: 07/18/2022)
07/18/2022	<u>299</u> (3 pgs)	Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustce Maria M Yip (Re: # 281) fees awarded: \$18,630.00, expenses awarded: \$45.55 (Montygierd, Hebe) (Entered: 07/18/2022)
	300 (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor Damaca Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses (Re:

07/19/2022		# 212) fees awarded: \$1,105.00, expenses awarded: \$0.00 (Montygierd, Hebe) (Entered: 07/19/2022)
07/20/2022	301 (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 298 Order on Application to Employ). (Bakst, Michael) (Entered: 07/20/2022)
07/20/2022	302 (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor, Shepherd Realty Investments, Inc for the Allowance of Compensation and Reimbursement of Expenses (Re: #213), fees awarded: \$2,145.00, expenses awarded: \$0.00 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	303 (3 pgs)	Order Granting (1) Final Application of Nicholas B. Bangos, PA as Counsel for the Debtor BASA Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses and (2) The Supplement to Final Application of Nicholas B Bangos PA as Counsel for the Debtor Basa Investments LLC for the Allowance of Compensation and Reimbursement of Expenses (Re: # 211), (Re: # 263), fees awarded: \$38,870.00, expenses awarded: \$395.37 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	304 (8 pgs)	Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: # 291) (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	<u>305</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 299 Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustee Maria M Yip (Re: 281) fees awarded: \$18,630.00, expenses awarded: \$45.55) Notice Date 07/20/2022. (Admin.) (Entered: 07/21/2022)
07/21/2022	306 (109 pgs)	Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Montygierd, Hebe) (Entered: 07/21/2022)
07/21/2022	307 (2 pgs)	Order Granting Motion For Nicholas B. Bangos To Withdraw As Attorney for Debtor Basa Investments LLC(Re: # 276) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	308 (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Damaca Investments LLC (Re: # 277) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	309 (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Shepherd Realty Investments, Inc. (Re: # 278) (Adam, Lorraine) (Entered: 07/21/2022)

07/22/2022	310 (2 pgs)	Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 07/22/2022)
07/22/2022	311 (4 pgs)	Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022 (Montygierd, Hebe). (Entered: 07/22/2022)
07/22/2022	312 (2 pgs)	Notice of Hearing by Filer (Re: 311 Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst). Hearing scheduled for 08/03/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401, (Bakst, Michael) (Entered: 07/22/2022)
07/22/2022	313 (2 pgs)	Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022 (Montygierd, Hebe) (Entered: 07/22/2022)
07/22/2022	314 (11 pgs)	BNC Certificate of Mailing - PDF Document (Re: 304 Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: 291) Notice Date 07/22/2022. (Admin.) (Entered: 07/23/2022)
07/24/2022	315 (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 310 Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 07/24/2022. (Admin.) (Entered: 07/25/2022)
07/24/2022	316 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 313 Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022) Notice Date 07/24/2022. (Admin.) (Entered: 07/25/2022)
	317 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 307 Order on Motion to Withdraw as Attorney, 308 Order on Motion to Withdraw as Attorney, 309 Order on Motion to Withdraw as Attorney). (Attachments: # 1 Exhibit Service List)

07/25/2022		(Bangos, Nicholas) (Entered: 07/25/2022)
07/25/2022	318 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 300 Order on Application for Compensation, 302 Order on Application for Compensation, 303 Order on Application for Compensation, Order on Application for Compensation). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/25/2022)
07/25/2022	319 (2 pgs)	Re- Notice of Hearing (Re: 311 Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022 .) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/25/2022)
07/25/2022	320 (4 pgs; 2 docs)	Certificate of Service of Notice of Hearing of Response and Motion to Strike Debtor's Motion for Voluntary Dismissal of Chapter 11 cases Converted to Chapter 7 Filed by Trustee Michael R Bakst (Re: 319 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Matrix) (Bakst, Michael) (Entered: 07/25/2022)
07/26/2022	321 (25 pgs)	Objection to Claim of Liliana Daza [# 6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/26/2022)
07/26/2022	322 (2 pgs)	Notice of Hearing by Filer (Re: 321 Objection to Claim of Liliana Daza [# 6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley). Hearing scheduled for 08/31/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 07/26/2022)
07/26/2022	323 (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6-2 of Liliana Daza in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Re: 322 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 07/26/2022)
	324 (40 pgs)	Verified Motion for Order to Show Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the

07/26/2022		Debtors properties; (4) for the entry of an order directing the U.S. Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 07/26/2022)
07/26/2022	325 (2 pgs)	Notice of Hearing by Filer (Re: 324 Verified Motion for Order to Show Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Carnahan, Rilyn) (Entered: 07/26/2022)
07/27/2022	3 <u>26</u> (3 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 324 Verified Motion for Order to Show Cause filed by Trustee Michael R Bakst, Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4), 325 Notice of Hearing by Filer filed by Trustee Michael R Bakst). (Carnahan, Rilyn) (Entered: 07/27/2022)
07/27/2022	327 (7 pgs)	Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/27/2022)
	328 (2 pgs)	Notice of Hearing by Filer (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm

07/27/2022	_	Beach, FL, 33401. (Bakst, Michael) (Entered: 07/27/2022)
07/28/2022	329 (10 pgs)	Certificate of Service by Attorney Michael R. Bakst Esq. (Re: 327 Application to Employ Alan R. Barbec, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] filed by Trustee Michael R Bakst, 328 Notice of Hearing by Filer filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 07/28/2022)
07/29/2022	330 (786 pgs)	Amended Motion to Vacate (287 Order to Convert The Debtors Cases From Chapter 11 to Chapter 7) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Adam, Lorraine) (Entered: 07/29/2022)
07/29/2022	331 (6 pgs)	Ex Parte Motion for Payment of Process Server, in the Amount of \$899.60. Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/29/2022)
07/29/2022	332 (21 pgs)	Ex Parte Motion for Payment Amended of Process Server, in the Amount of \$899.60, Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/29/2022)
08/01/2022	333 (1218 pgs)	Amended Debtors' Motion for Voluntary Dismissal of the Chapter 11 Cases Unlawfully Converted to Chapter 7. (306 Motion to Dismiss Case) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 08/01/2022)
08/02/2022	334 (2 pgs)	Ex Parte Order Granting Trustee's Amended Ex Parte Motion For a Court Order Authorizing Trustee to Pay C.W. Services & Associates, Inc Fees in the Amount of \$899.60 for Service Upon Tenants (Re: # 332) (Montygierd, Hebe) (Entered: 08/02/2022)
08/03/2022	335 (2 pgs)	Order Rescheduling Hearings On (Re: 306 Motion to Dismiss Case filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 311 Motion to Strike filed by Trustee Michael R Bakst, 324 Motion for Order to Show Cause filed by Trustee Michael R Bakst, 330 Motion to Vacate filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 08/03/2022)

08/04/2022	336 (2 pgs)	Re-Notice of Hearing (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst) Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 08/04/2022)
08/04/2022	337	Transcript of 4/18/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Oucliette and Mauldin) (Entered: 08/04/2022)
08/04/2022	338	Transcript of 4/22/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Rc: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments; # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P), 63 Ccrtificate of Service Re: Notice of Hearing on Amy Stanleys Emergency Motion to Remove Debtors and to Appoint Subchapter V Trustee Filed by Creditor Amy Stanley (Re: 60 Notice of Hearing).). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Duc by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)
08/04/2022	339	Transcript of 5/9/2022 Hearing, [Transcript will be restricted for a period of 90 days.] (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)

8/17/22, 5:03 PM

340

Transcript of 5/25/2022 Hearing, | Transcript will be restricted for a period of 90 days.] (Re: 106 Objection to Claim of Veronel 15, LLC |# 6], Filed by Creditor Amy Stanley, 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tune to May 1, 2022, Filed by Debtor Basa Investments LLC, 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L# 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P), 171 Application to Employ Nicholas B. Bangos and Nicholas B, Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos), <u>174</u> Notice of Hearing (Re: <u>170</u> Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos), 172 Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401., 181 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)

08/04/2022

 $\frac{341}{(10 \text{ pgs})}$

Certificate of Service Filed by Trustee Michael R Bakst (Re: <u>336</u> Notice of Hearing Amended/Renoticed/Continued). (Bakst,

08/04/2022		Michael) (Entered: 08/04/2022)
08/04/2022	342 (10 pgs)	Certificate of Service Supplemental Certificate of Service Filed by Trustee Michael R Bakst (Re: 311 Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 08/04/2022)
08/04/2022	343 (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 334 Order on Motion For Payment, Order on Motion For Payment). (Bakst, Michael) (Entered: 08/04/2022)
08/04/2022	<u>344</u> (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 335 Order Continuing Hearing). (Bakst, Michael) (Entered: 08/04/2022)
08/08/2022	345 (14 pgs)	Motion for Payment of Molsbee Roofing, Inc. for Roofing Repairs on the Property Located at 748 Dr. Martin Luther King Blvd., West Palm Beach, FL 33404, in the Amount of \$6,286.90. Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 08/08/2022)
08/08/2022	346 (2 pgs)	Notice of Hearing (Re: 345 Motion for Payment of Molsbee Roofing, Inc. for Roofing Repairs on the Property Located at 748 Dr. Martin Luther King Blvd., West Palm Beach, FL 33404, in the Amount of \$6,286.90. Filed by Trustee Michael R Bakst) Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 08/08/2022)
08/08/2022	347 (10 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 346 Notice of Hearing). (Carnahan, Rilyn) (Entered: 08/08/2022)
08/08/2022	348 (2109 pgs; 22 docs)	Debtors' Motion for Judge Recusal Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Attachment #1 # 2 Attachment #2 # 3 Attachment #3 # 4 Attachment #4 # 5 Attachment #5 # 6 Attachment #6 # 7 Attachment #7 # 8 Attachment #8 # 9 Attachment #9 # 10 Attachment #10 # 11 Attachment #11 # 12 Attachment #12 # 13 Attachment #13 # 14 Attachment #14 # 15 Attachment #15 # 16 Attachment #16 # 17 Attachment #17 # 18 Attachment #18 # 19 Attachment #19 # 20 Attachment #20 # 21 Attachment #21) (Montygierd, Hebe) File Date Modified on 8/9/2022 (Montygierd, Hebe). (Entered: 08/09/2022)
	349 (2 pgs)	Order Directing Compliance With Local Rule 9004-1(D) (Montygierd, Hebe) (Entered: 08/10/2022)

08/10/2022		
08/12/2022	350 (13 pgs)	Order Denying Debtors' Motion for Judge Recusal (Re; # 348) (Montygierd, Hebe) (Entered: 08/12/2022)
08/12/2022	351 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>349</u> Order Directing Compliance With Local Rule 9004-1(D)) Notice Date 08/12/2022. (Admin.) (Entered: 08/13/2022)
08/14/2022	352 (16 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>350</u> Order Denying Debtors' Motion for Judge Recusal (Re: <u>348</u>)) Notice Date 08/14/2022. (Admin.) (Entered: 08/15/2022)
08/15/2022	353 (77 pgs)	Adversary case 22-01223. Complaint by Michael Bakst against Astrid Banegas. Filing Fee Paid. Nature of Suit; (11 (Recovery of money/property - 542 turnover of property)), (14 (Recovery of money/property - other)), (91 (Declaratory judgment)), (21 (Validity, priority or extent of lien or other interest in property)), (72 (Injunctive relief - other)) (Carnahan, Rilyn) (Entered: 08/15/2022)
08/15/2022	354 (72 pgs; 2 docs)	Proposed Amended Exhibit Register Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 279 Exhibit Register/List). (Attachments: # 1 Exhibit 70) (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	355 (30 pgs; 2 docs)	Adversary case 22-01224. Complaint by Ariel Banegas, Shepherd Realty Investments, Basa Investments, LLC, Damaca Investments, LLC, against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	356 (6 pgs)	Response to Order Directing Compliance With Local Rule 9004-1(D), (349 Order) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
	357	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Amy Stanley Answer Due 9/14/2022 (Re: 1 Adversary case 22-01224. Complaint by Ariel Banegas, Shepherd Realty Investments, Basa Investments, LLC, Damaca Investments, LLC, against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: #1 Complaint Cover Sheet) filed by Plaintiff Ariel Banegas, Plaintiff Shepherd Realty Investments, Plaintiff Basa Investments, LLC, Plaintiff Damaca Investments, LLC.) Scheduling Conference to be

08/15/2022		held on 11/09/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	358 (19 pgs)	Amended Debtors' Motion to Compel Prima Facie Evidence - Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	359 (46 pgs)	Amended Debtors' Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File Filed by Debtor Basa Investments LLC, Interested Parties Damaea Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	360 (22 pgs; 2 does)	Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: # 1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022. (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	361 (65 pgs)	Supplement Filed by Trustee Michael R Bakst (Re: 324 Verified Motion for Order to Show Cause filed by Trustee Michael R Bakst, Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4)). (Carnahan, Rilyn) (Entered: 08/15/2022)
08/15/2022	<u>362</u> (6 pgs)	Amended Debtors' Motion to Compel Former Counselor Nicholas Bangos PA the Debtors' Files and Evidence Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022		Receipt of Appeal Filing Fee - \$298,00 by LF. Receipt Number 149010. (admin) (Entered: 08/15/2022)
	363 (2 pgs)	Debtors Principal, Ariel Banegas, Notice of Unavailability, Filed by Debtor Basa Investments LLC, Interested Parties Damaca

08/15/2022		Investments LLC, Shepherd Realty Investments, Inc. (Fleurimond, Lucie) (Entered: 08/16/2022)
08/16/2022	<u>364</u> (62 pgs)	Debtors' Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Section 157(d) and Debtors' Motion for Abstention from Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. Section 1334(c) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/16/2022)
08/16/2022	365	Order Denying 358 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Prima Facie Evidence - Amy Stanleys 2017 Income Tax [ECF No. 358] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1), Accordingly, the Motion [ECF No. 358] is DENIED without prejudice to the filing of a similar motion by counsel to the debtors. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)
08/16/2022	366	Order Denying 359 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File [ECF No. 359] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 359] is DENIED. The Court notes that any attorney-client privilege of the debtors is now held by the chapter 7 trustee and the chapter 7 trustee may seek turnover of any attorney files as appropriate. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)
	367	Order Denying 362 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended

08/16/2022		Debtors Motion to Compel Former Counselor Nicholas Bangos PA the Debtors Files and Evidence [ECF No. 362] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 362] is DENIED. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)
	368	Order Denying 364 Motion w filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. In the Debtors Motion for Withdrawal Pursuant to Rule 5011(a) 28 U.S.C. § 157(d) and Debtors Motion for Abstention From Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. § 1334(c) [ECF No. 364], the debtors appear to seek two forms of relief: (a) withdrawal of the reference under 28 U.S.C. § 157(d) and (b) abstention from or suspension of these jointly administered bankruptcy cases, It is also possible that the Motion seeks continuance of a hearing set for August 16, 2022. The Motion is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, as corporate entities the debtors may only act through counsel, Local Rule 9010-1(B)(1). The Motion is to be denied for this reason alone. To the extent the debtors seek abstention or suspension of these entire bankruptcy cases, 28 U.S.C. § 1334(c) does not apply. Under 11 U.S.C. § 305(a), the Court may suspend an entire bankruptcy case if doing so would better serve the interests of creditors and the debtor. That is not the case here. In addition to admitting to violations of the automatic stay, the Motion contains false statements aimed at the Court. The Court incorporates in full its ruling in ECF No. 350, which provides a history of these cases and also addresses allegations of wrongdoing by the Court repeated again in this Motion and already ruled on several times by the Court. To the extent the Motion seeks abstention from or suspension of these entire bankruptcy cases, it is DENIED. To the extent the Motion seeks a continuance of a hearing set for August 16, 2022, it is DENIED. To the extent the Motion seeks withdrawal of the reference, the Clerk is directed to file the Motion with the District Court in the ordinary course and provide the District Court with a copy of this Order. The Clerk is directed to serve copie

CM/#CF LIVE - U.S. Bankruptcy Court:flsb 8/17/22, 5:03 PM Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) 08/(6/2022 (Entered: 08/16/2022) 369 Notice of Transmittal of PDF Document to BNC for Noticing (Re: (12 pgs; 4 docs) 365 Order Denying 358 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Prima Facie Evidence - Amy Stanleys 2017 Income Tax [ECF No. 358] is filed by Mr. Ariel Banegas, Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 358] is DENIED without prejudice to the filing of a similar motion by counsel to the debtors. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball, (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 366 Order Denying 359 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File [ECF No. 359] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 359] is DENIED. The Court notes that any attorney-client privilege of the debtors is now held by the chapter 7 trustee and the chapter 7 trustee may seek turnover of any attorney files as appropriate. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F), SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**), 367 Order Denying 362 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, The Amended Debtors Motion to Compel Former Counselor Nicholas Bangos PA the Debtors Files and Evidence [ECF No. 362] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney, Local Rule 9010-1(B)(1), Accordingly, the Motion [ECF No. 362] is DENIED. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F), SO ORDERED by Judge Erik

P Kimball. (**This is a text-only order with no underlying PDF

8/17/22, 5:03 PM

image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 368 Order Denying 364 Motion w filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. In the Debtors Motion for Withdrawal Pursuant to Rule 5011(a) 28 U.S.C. § 157(d) and Debtors Motion for Abstention From Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. § 1334(c) (ECF No. 3641, the debtors appear to seek two forms of relief: (a) withdrawal of the reference under 28 U.S.C. § 157(d) and (b) abstention from or suspension of these jointly administered bankruptcy cases, It is also possible that the Motion seeks continuance of a hearing set for August 16, 2022. The Motion is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, as corporate entities the debtors may only act through counsel. Local Rule 9010-1(B)(1). The Motion is to be denied for this reason alone. To the extent the debtors seek abstention or suspension of these entire bankruptcy cases, 28 U.S.C. § 1334(c) does not apply. Under 11 U.S.C. § 305(a), the Court may suspend an entire bankruptcy case if doing so would better serve the interests of creditors and the debtor. That is not the case here, In addition to admitting to violations of the automatic stay, the Motion contains false statements aimed at the Court. The Court incorporates in full its ruling in ECF No. 350, which provides a history of these cases and also addresses allegations of wrongdoing by the Court repeated again in this Motion and already ruled on several times by the Court. To the extent the Motion seeks abstention from or suspension of these entire bankruptcy cases, it is DENIED. To the extent the Motion seeks a continuance of a hearing set for August 16, 2022, it is DENIED. To the extent the Motion seeks withdrawal of the reference, the Clerk is directed to file the Motion with the District Court in the ordinary course and provide the District Court with a copy of this Order. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**).) (Attachments: # 1 DE 366 # 2 DE 367 # 3 DE 368) (Ortman, Martha) (Entered: 08/16/2022)

08/16/2022

370

Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Astrid Banegas Answer Due 9/15/2022 (Re: 1 Adversary case 22-01223. Complaint by Michael Bakst against Astrid Banegas. Filing Fee Paid. Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)), (14 (Recovery of money/property - other)), (91 (Declaratory judgment)), (21 (Validity, priority or extent of lien or other interest in property)), (72 (Injunctive relief - other)) filed by Plaintiff Michael Bakst) Scheduling Conference to be held on 11/09/2022 at

08/16/2022		09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 08/16/2022)
08/16/2022	37 <u>1</u> (1 pg)	Order Denying Second Motion To Vacate (Re: # 330) (Montygierd, Hebe) (Entered: 08/16/2022)
08/16/2022	37 <u>2</u> (27 pgs; 2 docs)	Clerk's Notice of Mailing of (Re: 360 Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: # 1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022.) (Ortman, Martha) (Entered: 08/16/2022)
08/16/2022	373 (2 pgs)	Transmittal to US District Court (Re: 360 Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: # 1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022.) (Ortman, Martha) (Entered: 08/16/2022)
08/16/2022	374 (2 pgs)	Order Denying Motion to Dismiss (Re: # 333) (Montygierd, Hebe) (Entered: 08/16/2022)
08/16/2022	375 (7 pgs)	Order Denying Debtors' Motions for Extension of Time to Appeal, Stay Pending Appeal and Suspension of These Jointly Administered Cases (Re: 360). (Montygierd, Hebe) (Entered: 08/16/2022)
08/16/2022	376 (2 pgs)	Order Dismissing Bankruptcy Appeal (Re: 360 Notice of Appeal). (Montygierd, Hebe) (Entered: 08/16/2022)
08/16/2022	377 (2 pgs)	Transmittal to US District Court (Re: 375 Order Denying Debtors' Motions for Extension of Time to Appeal, Stay Pending Appeal and Suspension of These Jointly Administered Cases (Re: 360)., 376 Order Dismissing Bankruptcy Appeal (Re: 360 Notice of Appeal).) (Ortman, Martha) (Entered: 08/16/2022)
08/16/2022	378	Notice of U.S. District Court Case Assignment. Case Number: 9:22-cv-81280-RS (Re: 360 Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) (Ortman, Martha) (Entered: 08/16/2022)
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Request for Compact Disc of Audio Recording, Hearing or Trial

Case 9:22-cv-**Case 222-M074610-6784Mentalc 31875**) territabiditorilla 2220 de 1973 de

08/17/2022		Date: 8/16/2022 Time:09:30, Rilyn A. Carnahan, Esq., Mailing Address 525 Okeechobee Blvd., Suite 900, West Palm Beach, FL 33401, Email Address rilyn.carnahan@gmlaw.com, Telephone Number 561-838-4557, Fee Amount \$32 Filed by Trustee Michael R Bakst. (Carnahan, Rilyn) (Entered: 08/17/2022)
08/17/2022		Receipt of Request for Compact Disc of Audio Recording(22-10741-EPK) [misc,audiocd] (32.00) Filing Fee. Receipt number A41296607. Fee amount 32.00, (U.S. Treasury) (Entered: 08/17/2022)
08/17/2022	<u>379</u> (4 pgs)	Motion to Restrict Public Access to Court Filings Pursuant to Bankruptcy Rule 9037, or, in the Alternative, Motion to Redact Court Filings, in addition to Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Bolling, Michael) (Entered: 08/17/2022)

PACER Service Center				
	Tra	ansactio	n Receipt	
08/17/2022 17:03:41				
PACER Login:	Arielbanegas Client Code:			
Description:	Docket Report	Search Criteria:	22-10741-BPK Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included	
Billable Pages:	30	Cost:	3.00	

Subchapter_V, JNTADMN, LEAD, CONVERTED

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) **Bankruptcy Petition #: 22-10741-EPK**

Date filed: 01/31/2022

Date converted: 07/14/2022

341 meeting: 08/23/2022

Deadline for filing claims: 09/22/2022

Deadline for filing claims (govt.): 01/10/2023

Assigned to: Erik P. Kimball

Chapter 7 Previous chapter 11

Original chapter 11

Voluntary Asset

Dehtor

Basa Investments LLC

5655 La Quinta Ct. Lake Worth, FL 33463 PALM BEACH-FL

Tax 1D / EIN: 82-0995964

represented by Basa Investments LLC

PRO SE

Nicholas B. Bangos, Esq.

2650 RCA Blvd

Suite 114

Palm Beach Gardens, FL 33410

561-781-0202

Email: nick@nbbpa.com TERMINATED: 07/21/2022

Laudy Luna

(See above for address) TERMINATED: 05/20/2022

Trustee Maria Yip

2 S. Biscayne Blvd #2690 Miami, FL 33131 (305) 908-1862

TERMINATED: 07/15/2022

Trustee

Michael R Bakst

P. O. Box 407

West Palm Beach, FL 33402

561-838-4539

represented by Michael R Bakst

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Michael R. Bakst, Esq.

7/27/22, 2:19 PM

525 Okeechobee Boulevard #900 West Palm Beach, FL 33401 561.838.4523

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Rilyn A Carnahan, Esq.

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U.S. Trustee
Office of the US Trustee
51 S.W. 1st Ave.
Suite 1204
Miami, FL 33130
(305) 536-7285

represented by Heidi A Feinman

Office of the US Trustee 51 SW 1 Ave #1204 Miami, FL 33130 (305) 536-7285

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Email: Heidi.A.Feinman@usdoj.gov

Filing Date	#	Docket Text
01/31/2022	<u>1</u> (33 pgs)	Chapter 11 Subchapter Voluntary Petition . [Fee Amount \$1738] Proofs of Claim due by 04/11/2022. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022	<u>2</u> (1 pg)	Corporate Ownership Statement Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022		Receipt of Voluntary Petition (Chapter 11)(22-10741) [misc,volp11a] (1738.00) Filing Fee. Receipt number 40399704. Fee amount 1738.00. (U.S. Treasury) (Entered: 01/31/2022)
02/01/2022	3 (2 pgs; 2 docs)	Notice Appointing Maria Yip as Subchapter V Trustee. Filed by U.S. Trustee Office of the US Trustee. (Attachments: # 1 Verified Statement)(Feinman, Heidi) (Entered: 02/01/2022)
	4 (1 pg)	Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)].

02/01/2022		[Deficiency Must be Cured by 2/8/2022].Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022. (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	<u>5</u> (1 pg)	Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts, (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	<u>6</u> (2 pgs)	Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Pre-Status Report Due: 2/23/2022. (Leonard, Dawn) (Entered: 02/01/2022)
02/01/2022	7 (1 pg)	Notice of Appearance and Request for Service by Hampton Peterson Esq Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/01/2022)
02/02/2022	<u>8</u> (2 pgs)	Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE [See Meeting Notice for details]. Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022. Proofs of Claim due by 4/11/2022. (Montygierd, Hebe) (Entered: 02/02/2022)
02/02/2022	<u>9</u> (1 pg)	Notice to Debtor of Additional Creditors Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/02/2022)
02/03/2022	10 (3 pgs)	BNC Certificate of Mailing (Re: 6 Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Pre-Status Report Due: 2/23/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/03/2022	11 (2 pgs)	BNC Certificate of Mailing (Re: 5 Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
	12 (2 pgs)	BNC Certificate of Mailing (Re: 4 Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management

02/03/2022		Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)]. [Deficiency Must be Cured by 2/8/2022]. Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/04/2022	<u>13</u> (4 pgs)	BNC Certificate of Mailing (Re: 8 Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE [See Meeting Notice for details]. Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022. Proofs of Claim due by 4/11/2022.) Notice Date 02/04/2022. (Admin.) (Entered: 02/05/2022)
02/08/2022	14 (2 pgs)	Disclosure of Compensation by Attorney Laudy Luna. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	15	Federal Income Tax Return of Debtor. [Document Image Available ONLY to Court Users] Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	<u>16</u> (8 pgs)	Financial Documents Required of Chapter 11 Small Business [Cash Flow Statement, Balance Sheet and Statement of Operations] Filed by Debtor Basa Investments LLC (Re: 4 Notice of Deficiency). (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	<u>17</u> (2 pgs)	Amended Disclosure of Compensation of Attorney for Debtor by Attorney Laudy Luna. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	18 (3 pgs)	Ch 11 Case Management Summary Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/22/2022	<u>19</u> (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/22/2022)
02/23/2022	20	Notice to Filer of Apparent Filing Deficiency: Incorrect PDF Image Attached to the Docket Entry. Document was filed in interactive format. THE FILER IS DIRECTED TO REFILE OR FILE AN AMENDED DOCUMENT WITHIN TWO BUSINESS DAYS. (Re: 19 Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC.) (Ortman, Martha) (Entered: 02/23/2022)
02/23/2022	<u>21</u> (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 02/23/2022)

02/23/2022	<u>22</u> (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/23/2022)
02/28/2022	2 <u>3</u> (2 pgs)	Notice of Change of Address for Attorney Laudy Luna, Cuneo, Reyes & Luna LLC, counsel for Debtor Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/28/2022)
03/02/2022	<u>24</u> (12 pgs; 3 docs)	Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement) (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>25</u> (10 pgs)	Ex Parte Application to Employ Cristian N, Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>26</u> (9 pgs)	Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/03/2022	, 27	Meeting of Creditors Held and Concluded. Filed by U.S. Trustee Office of the US Trustee. (Feinman, Heldi) (Entered: 03/03/2022)
03/03/2022	<u>28</u> (2 pgs)	Notice of Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: #1 Exhibit A- Declaration in support of App #2 Exhibit Exhibit B- retainer agreement), 25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC, 26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/03/2022)
03/04/2022	2 <u>9</u> (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Basa Investments, LLC on March 25, 2022 at 1:00 p.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)

03/04/2022	30 (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Veronel 15, LLC on March 25, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/04/2022	31 (3 pgs)	Subpoena of JP Morgan Chase Bank, Executed on March 4, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/07/2022	32 (58 pgs)	Opposition Response to (26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/07/2022)
03/08/2022	33 (2 pgs)	Notice to Withdraw Document Debtor in Possession's Application for employment of Real Estate Broker Filed by Debtor Basa Investments LLC (Re: 26 Application to Employ). (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	34 (6 pgs)	Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	35 (2 pgs)	Notice of Hearing (Re: 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/08/2022)
03/09/2022	<u>36</u> (5 pgs)	Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	37 (2 pgs)	Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 03/09/2022)
03/09/2022	38 (2 pgs)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 28 Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
	3 <u>9</u> (2 pgs)	Certificate of Service Notice of Hearing Re: 34 Amended Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and hookkeepers [Affidavit Attached] Filed by Debtor

03/09/2022		Basa Investments LLC (Re: 35 Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	<u>40</u> (2 pgs)	Certificate of Service Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401 Filed by Debtor Basa Investments LLC (Re: 37 Order Continuing Status Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/10/2022	<u>41</u> (2 pgs)	Notice of Continued Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022. [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement), 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/10/2022	<u>42</u> (2 pgs)	Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/11/2022	43 (1 pg)	Notice to Debtor of Additional Creditors Amended Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 03/11/2022)
03/11/2022	<u>44</u> (2 pgs)	Certificate of Service Notice of Continued Hearing [ECF 41] Filed by Debtor Basa Investments LLC (Re: 41 Notice of Hearing Amended/Renoticed/Continued). (Luna, Laudy) (Entered: 03/11/2022)
03/11/2022	4 <u>5</u> (2 pgs)	Certificate of Service Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Re: 42 Notice of Hearing). (Luna, Laudy) (Entered: 03/11/2022)
	<u>46</u>	Amended Notice of Taking Rule 2004 Examination Duces Tecum

03/21/2022	(4 pgs)	of Basa Investments, LLC on March 29, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/21/2022)
03/21/2022	47 (72 pgs)	Opposition Response to (36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/21/2022)
03/21/2022	48 (2 pgs)	Motion to Jointly Administer Case(s) 3 into Lead Case 22-10741 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/21/2022)
03/22/2022	<u>49</u> (8 pgs)	Notice to Parties Participating in Judicial Settlement Conference. Judicial Settlement Conference before Bankruptcy Judge Paul G. Hyman to be determined at the Pre-Settlement Conference Call on April 1, 2022 at 10:00 a.m. via ZOOM. (Ortman, Martha) (Entered: 03/22/2022)
03/22/2022	<u>50</u> (2 pgs)	Certificate of Service Re: Notice to Parties participating in Judicial Settlement Conference Filed by Creditor Amy Stanley (Re: 49 Document). (Fender, G) (Entered: 03/22/2022)
03/22/2022	<u>51</u> (2 pgs)	Order Jointly Administering Chapter 11 Cases (Re: #48). Case No. 22-10741 is designated as the lead case. (Adam, Lorraine) (Entered: 03/22/2022)
03/23/2022	<u>52</u> (4 pgs)	Amended Document To Reflect Change of Time Filed by Creditor Amy Stanley (Re: 46 Notice of Examination filed by Creditor Amy Stanley). (Fender, G) (Entered: 03/23/2022)
03/31/2022	<u>53</u> (3 pgs)	Order Approving Employment of Laudy Luna, Esq. and Cuneo, Reyes & Luna as Attorneys for The Debtor Effective as of The Petition Date January 31, 2022, (Re: # 24) (Fleurimond, Lucie) (Entered: 03/31/2022)
03/31/2022	<u>54</u> (3 pgs)	Order Granting Amend Application to Employ Christian N Nieto and CN Advisory LLC as Accountants for the Debtor (Re: # 34) (Leonard, Dawn) (Entered: 03/31/2022)
04/04/2022	<u>55</u> (20 pgs)	Monthly Operating Report for the Period Beginning February 1, 2022 and Ending February 28, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/04/2022)
	<u>56</u> (2 pgs)	Certificate of Service Order Jointly Administering Chapter 11 Cases ECF 51 in case No. 22-10741-EPK; 21 in case No. 22- 12083-EPK; and ECF 21 in case No. 22-12084-EPK Filed by Debtor Basa Investments LLC (Re: 51 Order on Motion For Joint

04/06/2022		Administration). (Luna, Laudy) (Entered: 04/06/2022)
04/07/2022	<u>57</u> (323 pgs; 17 docs)	Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>58</u> (4 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Shepherd Realty Investments, Inc. on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>59</u> (3 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Damaca Investments, LLC on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>60</u> (2 pgs)	Notice of Hearing (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit 1 # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
04/07/2022	<u>61</u> (18 pgs)	Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/07/2022)
04/07/2022	<u>62</u> (2 pgs)	Notice of Hearing (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
04/07/2022	6 <u>3</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Emergency Motion to Remove Debtors and to Appoint Subchapter V Trustee Filed by Creditor Amy Stanley (Re: 60 Notice of Hearing). (Fender, G) (Entered: 04/07/2022)
	64 (7 pgs)	Notice of Taking Examination Duces Tecum of Amy Stanley on Friday, April 15, 2022 at 10:00 A.M. Filed by Debtor Basa

04/08/2022		Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Luna, Laudy) (Entered: 04/08/2022)
04/11/2022	<u>65</u> (7 pgs)	Certificate of Service of Notice of Hearing on Debtor's Emergency Motion for Authority to Enter Into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Re: 62 Notice of Hearing). (Luna, Laudy) (Entered: 04/11/2022)
04/11/2022	<u>66</u> (8 pgs)	Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/11/2022)
04/12/2022	<u>67</u> (9 pgs)	Response to (57 Emergency Motion to Appoint Trustee and Remove Debtors filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/12/2022)
04/12/2022	<u>68</u> (28 pgs)	Opposition Response to (61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 04/12/2022)
04/13/2022	<u>69</u> (2 pgs)	Notice of Hearing (Re: 66 Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/20/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/13/2022)
04/14/2022	<u>70</u> (1 pg)	Notice of Evidentiary Hearing (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Evidentiary Hearing scheduled for 04/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/14/2022)
04/15/2022	71 (51 pgs)	Subpoena of The Law Offices of Patrick L. Cordero, P.A., Executed on April 15, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/15/2022)

4		1
04/15/2022	7 <u>2</u> (2 pgs)	Order Setting Evidentiary Hearing (Re: <u>57</u> Motion to Appoint Trustee filed by Creditor Amy Stanley). Evidentiary Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 04/15/2022)
04/17/2022	73 (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 70 Notice of Evidentiary Hearing). (Luna, Laudy) (Entered: 04/17/2022)
04/17/2022	<u>74</u> (162 pgs; 26 docs)	Proposed Exhibits ranging from 1 to 25. 26 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	75 (64 pgs; 15 docs)	Proposed Exhibits ranging from 26 to 39, 15 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	<u>76</u> (230 pgs; 17 docs)	Proposed Exhibits ranging from 1 to 16. 17 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its Expedited Motion for Authority to enter into Lease Agreement (related document(s) 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	77 (74 pgs; 7 docs)	Proposed Exhibits ranging from 17 to 22, 7 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	<u>78</u> (98 pgs; 12 docs)	Proposed Exhibits ranging from 17 to 27. 12 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibit Register in support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
	7 <u>9</u> (2 pgs)	Certificate of Service Re: Order Setting Evidentiary Hearing on Motion to Remove Debtors Filed by Creditor Amy Stanley (Re: 72

04/18/2022		Order Setting Hearing). (Fender, G) (Entered: 04/18/2022)
04/20/2022	80	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/20/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/20/2022)
04/20/2022	81 (1011 pgs; 19 docs)	Proposed Exhibits ranging from 1 to 18. 19 documents attached filed on behalf of Amy Stanley. Creditor's Exhibits. (ADIclerk) (Entered: 04/20/2022)
04/20/2022	82 (453 pgs; 13 docs)	Proposed Exhibits ranging from 19 to 30, 13 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	83 (172 pgs; 13 docs)	Proposed Exhibits ranging from 31 to 42, 13 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibit</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	<u>84</u> (7 pgs; 2 docs)	Proposed Exhibits ranging from 43 to 43.2 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 57). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	85 (497 pgs; 16 docs)	Proposed Exhibits ranging from 1 to 15. 16 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V Trustee (related document(s) 57, 67). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	<u>86</u> (409 pgs; 13 docs)	Proposed Exhibits ranging from 16 to 27, 13 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to remove Debtors and Appoint Subchapter V Trustee (related document(s) 57, 67). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	87 (37 pgs; 2 docs)	Proposed Exhibits ranging from 28 to 28. 2 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V trustee (related document(s) 57, 67). (ADIcierk) (Entered: 04/20/2022)

04/21/2022	<u>88</u> (87 pgs; 9 docs)	Proposed Exhibits ranging from 29 to 36, 9 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in Support of their Opposition to Motion to Remove Debtors (related document(s) 57, 67). (ADIclerk) (Entered: 04/21/2022)
04/21/2022	<u>89</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 1, 2022 and Ending March 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	90 (12 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Damaca Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	<u>91</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	92 (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 3479 W Washington St, Orlando Re: # 61 (Montygierd, Hebe) (Entered: 04/21/2022)
04/21/2022	93 (2 pgs)	Order Granting Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 Re: # 66 (Montygierd, Hebe) (Entered: 04/21/2022)
04/22/2022	94	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/22/22 @ 9:30 am. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 04/22/2022)
	9 <u>5</u> (2 pgs)	Notice to Withdraw Document Application for Employment of Jose Fernandez and Keller Williams Realty Partners SW [ECF 36] Filed by Debtor Basa Investments LLC (Re: 36 Application to

04/26/2022		Employ). (Luna, Laudy) (Entered: 04/26/2022)
04/27/2022	<u>96</u> (25 pgs)	Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	<u>97</u> (24 pgs)	Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	<u>98</u> (2 pgs)	Notice of Hearing (Re: 96 Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC, 97 Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 04/29/2022 at 09:30 AM by Video Conference. (Leonard, Dawn) (Entered: 04/27/2022)
04/28/2022	<u>99</u> (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Petition Date March 16, 2022 (DE#26 in 22-12084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	100 (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty Investments, Inc Effective as of the Petition Date March 16, 2022 (DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	<u>101</u> (7 pgs)	Certificate of Service Notice of Hearing RE: ECFs 96 and 97 Filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc. (Re: 98 Notice of Hearing). (Luna, Laudy) (Entered: 04/28/2022)
	102	Notice of Corrective Entry (Re: 99 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Petition Date March 16, 2022 (DE#26 in 22-12084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022, 100 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty Investments, Inc Effective as of the Petition Date March 16, 2022

04/29/2022		(DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022) (Adam, Lorraine) (Entered: 04/29/2022)
04/29/2022	103 (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 748 DR. MARTIN LUTHER KING JR. BLVD. B. RIVIERA BEACH, FL 33404, Filed by Debtor Basa Investments LLC (Re: 96 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/29/2022	104 (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 828 BURCH DR. WEST PALM BEACH, FL, Filed by Interested Party Shepherd Realty Investments, Inc. (Re: 97 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/30/2022	105 (6 pgs)	Certificate of Service Notice Hearing [ECF 69] Filed by Debtor Basa Investments LLC (Re: 69 Notice of Hearing). (Luna, Laudy) (Entered: 04/30/2022)
05/02/2022	<u>106</u> (3 pgs)	Objection to Claim of Veronel 15, LLC [# 6], Filed by Creditor Amy Stanley (Fender, G) (Entered: 05/02/2022)
05/02/2022	<u>107</u> (2 pgs)	Notice of Hearing by Filer (Re: 106 Objection to Claim of Veronel 15, LLC [#6], Filed by Creditor Amy Stanley). Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 05/02/2022)
05/02/2022	<u>108</u> (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 748 Dr Martin Luther King Jr Blvd Re: # 96 (Montygierd, Hebe) (Entered: 05/02/2022)
05/02/2022	<u>109</u> (46 pgs; 3 docs)	Chapter 11 Small Business Subchapter V Plan Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Liquidation analysis and repairs # 2 Exhibit B- Debtors budgets and projections)(Luna, Laudy) (Entered: 05/02/2022)
05/03/2022	110 (2 pgs)	Order Granting Expedited Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Re: # 97 (Montygierd, Hebe) (Entered: 05/03/2022)
	111 (4 pgs)	Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B,

05/06/2022		West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan; 5/11/2022. Fee Applications Due; 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022 (Adam, Lorraine). (Entered: 05/06/2022)
05/09/2022	112	Notice of Corrective Entry (Re: 111 Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan: 5/11/2022. Fee Applications Due: 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022.) (Adam, Lorraine) (Entered: 05/09/2022)
05/09/2022	113	Clerk's Notice of Continued Status Hearing, **This continuance was announced on the record in open court on 5/9/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # I Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 05/09/2022)
05/09/2022	<u>114</u> (17 pgs)	Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	<u>115</u> (27 pgs)	Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
	116 (11 pgs)	Ex Parte Motion Ex Parte Motion for Authority to Enter into Contract with Molsbee Roofing Inc. for Repairs on Property located

05/09/2022		at 944 Market Street, West Palm Beach, FL 33401 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	<u>117</u> (9 pgs)	Motion Ex Parte Motion for Authority to Enter Into Contract with Handy Man Things Inc. for Repairs on Property Located at 748 Dr. MLK Jr. BLVD, Riviera Beach, FL 33404 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered; 05/09/2022)
05/10/2022	118 (1 pg)	Report of Mediator. (Ortman, Martha) (Entered: 05/10/2022)
05/10/2022	119 (2 pgs)	Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC) Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	<u>120</u> (2 pgs)	Notice of Hearing (Re: 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tune to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	<u>121</u> (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Molsbee Roofing Inc, for Repairs on Property Located at 944 Market St, West Palm Beach, FL 33401 Re: # 116 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	<u>122</u> (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Man Things, Inc for Repairs on Property Located at 748 Dr Martin Luther King Jr Blvd, Riviera Beach Florida 33404 Re: # 117 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	123 (2 pgs)	Order Changing Time of Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan). Confirmation Hearing to be Held on 06/22/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 05/10/2022)
	<u>124</u> (3 pgs)	Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) Text Modified on 5/11/2022 (Montygierd, Hebe)

05/10/2022		(Entered: 05/10/2022)
05/11/2022	<u>125</u> (2 pgs)	Notice of Hearing (Re: 124 Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) Text Modified on 5/11/2022) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	126 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter II Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022	127 (2 pgs)	Notice of Hearing (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	128 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter II Cases to Chapter 7 Cases Pursuant to II U.S.C. § II12(b) Filed by Creditor Amy Stanley (Re: 127 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
	129 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4

05/11/2022		Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022		Receipt of Motion to Convert Chapter 11 Case to Chapter 7(<u>22-10741-EPK</u>) [motion,mcnv7] (15.00) Filing Fee. Receipt number A40873007. Fee amount 15.00. (U.S. Treasury) (Entered: 05/11/2022)
05/11/2022	130	Clerk's Notice of Cancellation of Hearing. Motion has been re-filed at ecf no. 129. (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	131 (2 pgs)	Notice of Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	132 (24 pgs)	Joint Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Eisenberg, Randy) (Entered: 05/11/2022)
	133 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases

05/11/2022	•	Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 131 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
05/12/2022	134 (2 pgs)	Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley. (Bolling, Michael) (Entered: 05/12/2022)
05/13/2022	135 (13 pgs)	Response in Opposition to (129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15]) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	136 (3 pgs)	Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	137 (3 pgs)	Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	138 (400 pgs; 16 does)	Proposed Exhibits ranging from 27 to 44. 16 documents attached filed by Lorraine Adam on behalf of Basa Investments LLC. Debtor's Exhibits (related document(s) 57, 126, 129). (Adam, Lorraine) (Entered: 05/13/2022)
05/13/2022	139 (2 pgs)	Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cunco, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 05/13/2022)
05/13/2022	140 (31 pgs)	Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
	141 (15 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022

05/13/2022		Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 05/13/2022)
05/13/2022	<u>142</u> (14 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
05/15/2022	<u>143</u> (4 pgs)	BNC Certificate of Mailing - Hearing (Re: 139 Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/15/2022. (Admin.) (Entered: 05/16/2022)
05/16/2022	144	Notice to Filer of Apparent Filing Deficiency: Selected Event Does Not Match PDF Image. THE FILER IS DIRECTED TO REFILE PLEADING USING THE CORRECT EVENT "APPLICATION FOR COMPENSATION". (Re: 140) Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC, 141 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC) (Montygierd, Hebe) (Entered; 05/16/2022)
05/16/2022	<u>145</u> (2 pgs)	*See Replacement Entry #146* Notice of Filing Notice of Joinder, Filed by Trustee Maria Yip (Re: 129 Amended Motion, Motion to Convert Chapter 11 Case to Chapter 7). (Yip, Maria) Modified on 5/16/2022 (Montygierd, Hebe). (Entered: 05/16/2022)
	<u>146</u> (2 pgs)	Notice of Joinder Filed by Trustee Maria Yip (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. §

05/16/2022		1112(b). [Fee Amount \$15]). *Replaces DE #145* (Montygierd, Hebe) (Entered: 05/16/2022)
05/16/2022	147 (2 pgs)	Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/16/2022)
05/16/2022	148 (31 pgs)	First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>149</u> (15 pgs)	First and Final Application for Compensation Laudy Luna Esq., and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	150 (14 pgs)	First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	151 (5 pgs)	Certificate of Service Notice of Hearing on Motion to Withdraw as Counsel for Debtors Filed by Debtor Basa Investments LLC (Re: 125 Notice of Hearing). (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>152</u> (15 pgs)	First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/17/2022	153 (35 pgs; 2 docs)	Second Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit "B")(Fleurimond, Lucie) (Entered: 05/17/2022)

05/17/2022	<u>154</u> (11 pgs)	Amended Exhibit Register Filed by Debtor Basa Investments LLC (Re: 57 Hearing on May 18, 2022 at 9:30 AM; 67 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Fleurimond, Lucie) (Entered: 05/17/2022)
05/17/2022	<u>155</u> (2 pgs)	Notice of Hearing (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna) Chapter 11 Hearing scheduled for 06/08/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/17/2022)
05/18/2022	<u>156</u> (2 pgs)	Certificate of Service of Notice of Hearing on Debtor's Expedited Motion to Enter Into Lease for Property located at 748 Dr. MLK Jr. Blvd [ECF 115] Filed by Debtor Basa Investments LLC (Re: 120 Notice of Hearing). (Luna, Laudy) (Entered: 05/18/2022)
05/18/2022	<u>157</u> (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 147 Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/18/2022. (Admin.) (Entered: 05/19/2022)
05/19/2022	158 (2 pgs)	Certificate of Service OF NOTICE OF HEARING ON MOTION FOR AUTHORITY TO ENTER INTO LEASE AGREEMENT FOR PROPERTY LOCATED AT 5329 W. ATLANTIC AVE., SUITE 204, DELRAY BEACH, FL 33484 Filed by Interested Party Damaca Investments LLC (Re: 119 Notice of Hearing). (Luna, Laudy) (Entered: 05/19/2022)
	159 (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH MOLSBEE ROOFING INC., FOR REPAIRS ON PROPERTY LOCATED AT 944 MARKET STREET, WEST PALM BEACH FL 33401 Filed by Debtor Basa Investments LLC (Re: 121 Order on

05/19/2022		Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>160</u> (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH HANDY MAN THINGS, INC., FOR REPAIRS ON PROPERTY LOCATED AT 748 DR. MARTIN LUTHER KING JR. BLVD., RIVIERA BEACH FLORIDA 33404 Filed by Debtor Basa Investments LLC (Re: 122 Order on Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>161</u> (2 pgs)	Certificate of Service OF ORDER CHANGING TIME OF CONFIRMATION HEARING Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 123 Order Continuing Confirmation Hearing). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	162 (2 pgs)	Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC, Modified on 5/20/2022 to add related documents (Ortman, Martha). (Entered: 05/19/2022)
	163	Notice of Corrective Entry (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-I(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC. Modified on 5/20/2022 to add related documents.) (Ortman, Martha) (Entered:

05/20/2022		05/20/2022)
05/20/2022	164 (2 pgs)	Order Granting Cuneo, Reyes & Luna LLCs Motion to Withdraw as Counsel For Debtors Re: # 124. New Counsel For The Debtors Has Until Monday May 23, 2022 at 4:00 PM to File His/Her Notice of Appearance and an Application to Employ (Fleurimond, Lucie) (Entered: 05/20/2022)
05/21/2022	165 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC, Modified on 5/20/2022 to add related documents.) Notice Date 05/21/2022. (Admin.) (Entered: 05/22/2022)
05/23/2022	<u>166</u> (3 pgs)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: General Secured; Amount: 58,699.09) by Creditor A.O. Construction Company, Inc Filed by. A.O. Construction Company, Inc (Eisenberg, Randy) (Entered: 05/23/2022)
05/23/2022	167 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Debtor Basa Investments LLC. (Attachments: # 1 Exhibit) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	168 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	169 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Damaca Investments LLC. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
	170 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa

05/23/2022		Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	171 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	172 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	<u>173</u> (3 pgs)	Certificate of Service Notice of Hearing ECF 155 Filed by Interested Party Cuneo, Reyes & Luna (Re: 155 Notice of Hearing). (Luna, Laudy) (Entered: 05/23/2022)
05/23/2022	<u>174</u> (2 pgs)	Notice of Hearing (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Fiagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
	<u>175</u> (2 pgs)	Re-Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm

05/23/2022		Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	<u>176</u> (2 pgs)	Re-Notice of Hearing (Re: 106 Objection to Claim of Veronel 15, LLC [# 6], Filed by Creditor Amy Stanley, 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	177	Notice to Filer of Apparent Filing Deficiency and Cancellation of Hearing: Incorrect PDF Image Attached to the Docket Entry. THE FILER IS DIRECTED TO REFILE DOCUMENT. (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) (Montygierd, Hebe) (Entered: 05/23/2022)
05/23/2022	178 (2 pgs)	Certificate of Service Filed by Creditor Amy Stanley (Re: <u>176</u> Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 05/23/2022)
05/24/2022	<u>179</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 107 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 05/24/2022)
05/24/2022	180 (4 pgs)	Objection to (170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] filed by Debtor Basa Investments LLC, 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] filed by Interested Party Shepherd Realty Investments, Inc., 172 Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] filed by Interested Party Damaca Investments LLC [Filed by U.S. Trustee Office of the US Trustee (Feinman, Heidi) (Entered: 05/24/2022)
	181 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor

05/24/2022		Basa Investments LLC (Attachments: # L Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	182 (5 pgs; 2 docs)	Notice of Filing, Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 171 Application to Employ, 172 Application to Employ, 181 Application to Employ). (Attachments: # 1 Exhibit Retainer Agreement) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	183 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 174 Notice of Hearing). (Attachments: # 1 Exhibit Service Llst) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	184 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: <u>175</u> Notice of Hearing Amended/Renoticed/Continued). (Attachments: # <u>1</u> Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	<u>185</u> (2 pgs)	Notice of Hearing (Re: 181 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: #1 Exhibit Declaration of Nicholas B. Bangos #2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/24/2022)
05/24/2022	<u>186</u> (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Debtor Basa Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	187 (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	<u>188</u> (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	<u>189</u> (2 pgs)	Disclosure of Compensation by Attorney Nicholas B. Bangos Esq (Bangos, Nicholas) (Entered: 05/24/2022)
05/25/2022	<u>190</u> (3 pgs)	Subpoena of Astrid Banegas, Executed on May 25, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/25/2022)
	<u>191</u> (1 pg)	Notice of Evidentiary Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove

05/26/2022		Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). Fee Amount \$15 Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Evidentiary Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	192	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 5/25/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	1 <u>93</u> (2 pgs)	Certificate of Service Re: Notice of Evidentiary Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 191 Notice of Evidentiary Hearing). (Fender, G) (Entered: 05/26/2022)
05/27/2022	<u>194</u> (2 pgs)	Order Sustaining Objection to Claim(s) #6 (Re: # 106) (Montygierd, Hebe) (Entered: 05/27/2022)
05/27/2022	<u>195</u> (2 pgs)	Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time (Ortman, Martha). (Entered: 05/27/2022)

05/27/2022	196 (3 pgs)	Certificate of Service Re: Order Sustaining Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 194 Order on Objection to Claims). (Fender, G) (Entered: 05/27/2022)
05/31/2022	197 (3 pgs)	Subpoena of Premier Home Finance Corp., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	198 (3 pgs)	Subpoena of Javier Gomez PA, Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	199 (3 pgs)	Subpoena of Atlas JSM Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
06/01/2022	200 (3 pgs)	Order Granting Application to Employ Nicholas B. Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 171) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	201 (3 pgs)	Order Granting Application to Employ Nicholas B Bangos adn the Law Firm of Nicholas B Bangos PA (Re: # 172) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	<u>202</u> (3 pgs)	Order Granting Application to Employ Nicholas B Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 181) (Montygierd, Hebe) (Entered: 06/01/2022)
. 06/03/2022	2 <u>03</u> (12 pgs)	Objection to Confirmation of (109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor T. A.O. CONSTRUCTION COMPANY, INC., (Spangler, Jillian) (Entered: 06/03/2022)
06/05/2022	204 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 200 Order on Application to Employ, 201 Order on Application to Employ, 202 Order on Application to Employ). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/05/2022)
06/06/2022	205 (3 pgs)	Subpoena of Astrid Banegas, Executed on June 6, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/06/2022)

06/06/2022	206 (51 pgs)	Objection to (140 Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC filed by Debtor Basa Investments LLC, 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc.) Fee Applications Filed by Creditor Anny Stanley (Fender, G) (Entered: 06/06/2022)
06/07/2022	207 (10 pgs)	Response to (206 Objection filed by Creditor Amy Stanley) Filed by Interested Party Cuneo, Reyes & Luna (Luna, Laudy) (Entered: 06/07/2022)
06/08/2022	208 (5 pgs; 2 docs)	Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	209 (4 pgs; 2 docs)	Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	210 (5 pgs; 2 docs)	Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	211 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	212 (12 pgs; 4 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries) (Bangos, Nicholas) (Entered: 06/08/2022)

06/08/2022	213 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	214 (3 pgs)	Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	215 (3 pgs)	Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	216 (3 pgs)	Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-I2083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	217 (12 pgs)	First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. Filed by Attorney Maria Yip (Yip, Maria) (Entered: 06/08/2022)
06/09/2022	218	Notice of Corrective Entry (Re: 195 Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 80I Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time.) (Ortman, Martha) (Entered: 06/09/2022)
	<u>219</u> (2 pgs)	Notice of Hearing (Re: 211 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries), 212 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00, Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1

06/09/2022		Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries), 213 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	220 (2 pgs)	Notice of Hearing (Re: 217 First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. Filed by Attorney Maria Yip) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	221 (2 pgs)	Notice of Filing NOTICE OF FILING AS TO SPECIFIC CATEGORIES CONTAINED IN CUNEO, REYES & LUNAS FEE APPLICATIONS by Attorney Laudy Luna (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. filed by Debtor Basa Investments LLC, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc., 207 Response filed by Interested Party Cuneo, Reyes & Luna). (Luna, Laudy) (Entered: 06/09/2022)
06/10/2022	222 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 219 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/10/2022)
06/11/2022	223 (3 pgs)	Notice of Taking Examination Duces Tecum of Liliana Daza on June 21, 2022 at 9:00 am Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/11/2022)
06/13/2022	224 (3 pgs)	Amended Notice of Taking Examination Duces Tecum of Liliana Daza on June 22, 2022 at 1:00 pm Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/13/2022)

06/13/2022	225 (2 pgs)	Notice of Hearing (Re: 214 Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley, 215 Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley, 216 Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/13/2022)
06/13/2022	2 <u>26</u> (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objections to Claims Filed by Creditor Amy Stanley (Re: 225 Notice of Hearing). (Fender, G) (Entered: 06/13/2022)
06/13/2022	227 (3 pgs)	Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/13/2022)
06/14/2022	228 (2 pgs)	Notice of Hearing (Re: 227 Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/14/2022)
06/14/2022	229	Transcript of 6/8/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna). Redaction Request Due By 06/21/2022. Statement of Personal Data Identifier Redaction Request Due by 07/5/2022. Redacted Transcript Due by 07/15/2022. Transcript access will be restricted through 09/12/2022. (Ouellette and Mauldin) (Entered: 06/14/2022)
	230	Certificate of Service Re: Notice of Hearing on Creditor Amy

	(2 pgs)	Stanleys Motion to Temporarily Allow her Claims for Voting on Debtors Chapter 11 Plan Filed by Creditor Amy Stanley (Re: 228
06/14/2022		Notice of Hearing). (Fender, G) (Entered: 06/14/2022)
06/14/2022	231 (30 pgs; 6 docs)	Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s): 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Attachments: #1 Exhibit Plan Pro Forma 1-Without Stanley Claim #2 Exhibit Plan Pro Forma 2-With Amy Stanley Claim #3 Exhibit Basa Investments LLC's Liquidation Analysis #4 Exhibit Shepherd Realty Investment, Inc.'s Liquidation Analysis #5 Exhibit Damaca Investments, LLC's Liquidation Analysis)(Bangos, Nicholas) (Entered: 06/14/2022)
06/14/2022	232 (1 pg)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: 19; Amount: \$2,604,122.92 + unliquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/14/2022)
06/14/2022	236 (3 pgs)	Response in Opposition to (210) Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC Filed by Creditor Liliana Daza (Adam, Lorraine) (Entered: 06/15/2022)
06/15/2022	233 (6 pgs; 2 docs)	Motion to Continue Hearing On: [(231 Amended Chapter II Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/15/2022)
06/15/2022	<u>234</u> (4 pgs)	Opposition Response to (233 Motion to Continue Hearing On: 1(231 Amended Chapter 11 Small Business Subchapter V Plan)] filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/15/2022)
06/15/2022	235 (2 pgs)	Notice of Hearing (Re: 233 Motion to Continue Hearing On: 1(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/15/2022)
	237	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 231

06/16/2022	(5 pgs; 2 docs)	Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	238 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B, Bangos Esq. (Re: 235 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	239 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 3; Amount: 1,994.18 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	240 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 5; Amount: \$3,172.22 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	241 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 9; Amount: 3,861.64 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	242 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 11; Amount: \$2,797.84 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	243 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 13; Amount: 2,580.52 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	<u>244</u> (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 16; Amount: 4,387.55 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/17/2022	245 (1 pg)	Notice to Withdraw Document Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 114 Miscellaneous Motion). (Bangos, Nicholas) (Entered: 06/17/2022)
06/17/2022	<u>246</u> (69 pgs)	Objection to Confirmation of (231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered; 06/17/2022)
	247 (13 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Debtor Basa Investments

06/19/2022		LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	<u>248</u> (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Interested Party Shepherd Realty Investments, Inc (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	<u>249</u> (13 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1,2022 to May 31,2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/20/2022	2 <u>50</u> (2 pgs)	Notice of Hearing (Re: 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Liliana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/20/2022)
06/20/2022	251 (701 pgs; 11 docs)	Response to (208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC, 209 Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] filed by Interested Party Damaca Investments LLC, 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] filed by Interested Party Shepherd Realty Investments, Inc.) Debtors' Claim Objections Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit Index # 2 Exhibit 1 # 3 Composite Exhibit "2" # 4 Composite Exhibit "3" # 5 Composite Exhibit "6" # 8 Composite Exhibit "7" # 9 Composite Exhibit "8" # 10 Composite Exhibit "9") (Fender, G) (Entered: 06/20/2022)
06/21/2022	252 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: General Unsecured (19); Amount: \$137,000.00) by Creditor Liliana Daza Filed by. Liliana Daza (Adam, Lorraine) (Entered: 06/21/2022)
	253 (2 pgs)	Notice of Hearing (Re: 208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List), 209 Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List), 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit

06/21/2022		Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/21/2022)
06/21/2022	<u>254</u> (2 pgs)	Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc (Spangler, Jillian) (Entered: 06/21/2022)
06/22/2022	<u>255</u> (2 pgs)	Notice of Hearing (Re: 254 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/22/2022)
06/22/2022	256 (18 pgs; 3 docs)	Response to (246 Objection to Confirmation of Plan filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Exhibit 1-Municipal Lien # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/22/2022)
06/22/2022	257 (13 pgs)	Supplement Filed by Creditor Liliana Daza (Re: 236 Response in Opposition to 210 Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC (Member Case No. 22-12083) Filed by Creditor Liliana Daza) filed by Creditor Liliana Daza). (Adam, Lorraine) (Entered: 06/22/2022)
06/23/2022	258 (2 pgs)	Order Granting Application For Compensation (Re: # 148) for Laudy Luna, fees awarded: \$98,280.00, expenses awarded: \$2791.08, Granting Application For Compensation (Re: # 150) for Laudy Luna, fees awarded: \$6,120.00, expenses awarded: \$1813.81, Granting Application For Compensation (Re: # 152) for Laudy Luna, fees awarded: \$7200.00, expenses awarded: \$1813.81 (Adam, Lorraine) (Entered: 06/23/2022)
	259 (2 pgs)	Order Granting Motions to Continue Confirmation and Addressing Related Matters (Re: 231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC; Expedited Motion for Authority to enter Into Lease Agreement (115); Emergency Amended Motion (129); Objection to Claim of Internal Revenue Service # 2-1 , Robinson Law # 5-1 , and Amy Stanley Claim No. 7-1 (208); Objection to Claim of Amy Stanley # 1-1 (209); Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service # 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning (210);

		Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. (211); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. (212); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00 (213); Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK (214); Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (215); Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (216); First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. (217); Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (227)). Confirmation Hearing and Hearings on Related Matters to be Held on 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801
06/24/2022		Courtroom B, West Palm Beach, FL, 33401. (Adam, Lorraine) (Entered: 06/24/2022)
06/29/2022	260 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 259 Order Continuing Confirmation Hearing). (Attachments: # 1 Exhibit Mailing Matrix) (Bangos, Nicholas) (Entered: 06/29/2022)
06/29/2022	<u>261</u> (3 pgs)	Certificate of Service Of Order Awarding Fees and Expenses of Cuneo, Reyes & Luna LLC Filed by Interested Party Cuneo, Reyes & Luna (Re: 258 Order on Application for Compensation, Order on Application for Compensation, Order on Application for Compensation). (Luna, Laudy) (Entered: 06/29/2022)
07/06/2022	262 (4 pgs; 2 docs)	Ex Parte Motion to Extend Time to July 7, 2022 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Proposed Order) (Bangos, Nicholas) (Entered: 07/06/2022)
07/07/2022	263 (17 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022 (Montygierd, Hebe). (Entered: 07/07/2022)

07/07/2022	<u>264</u> (2 pgs)	Notice of Hearing (Re: 263 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022.) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/07/2022)
07/07/2022	<u>265</u> (2 pgs)	Agreed Order Granting Agreed Ex Parte Motion to Extend Deadline for the Filing of an Amended Plan (Re: # 262). Deadline Extended to 7/7/2022 (Montygierd, Hebe) (Entered: 07/07/2022)
07/07/2022	<u>266</u> (27 pgs; 4 docs)	Fourth Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit Plan pro forma # 2 Exhibit Liquidation Analysis # 3 Exhibit Feasibility Projections) (Bangos, Nicholas) (Entered: 07/07/2022)
07/08/2022	267 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 264 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	268 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	269 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 265 Order on Motion to Extend Time). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	<u>270</u> (1 pg)	Chapter 11 Bailot REJECTING Plan. (Class in Plan: 20; Amount: \$2,604,122.92 + untiquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/08/2022)
	<u>271</u> (65 pgs)	Objection to Confirmation of (266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party

07/11/2022		Damaca Investments LLC) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/11/2022)
07/12/2022	<u>272</u> (1 pg)	Fourth Chapter 11 Ballot REJECTING Plan. (Class in Plan: 8; Amount: 58699.09) Filed by Creditor T. A.O. Construction Company, Inc. (Spangler, Jillian) (Entered: 07/12/2022)
07/12/2022	273 (84 pgs)	Response to (208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC) Filed by Creditor Robinson Law P.A. (Turner, Barry) (Entered: 07/12/2022)
07/13/2022	274	*See Replacement Entry at ECF#279* Exhibit Register with Exhibits, Filed by Debtor Basa Investments LLC. (Eisenberg, Randy) Modified on 7/13/2022 (Adam, Lorraine). (Entered: 07/13/2022)
07/13/2022	275 (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: <u>274</u> Notice of Filing filed by Debtor Basa Investments LLC). (Eisenberg, Randy) (Entered: 07/13/2022)
07/13/2022	276 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	277 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	278 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	279 (306 pgs; 66 docs)	Proposed Exhibits ranging from 1 to 65. 66 documents attached filed by Ariel Banegas on behalf of Basa Investments LLC. (related document(s) 266). (Adam, Lorraine) Filer Modified on 7/14/2022 (Adam, Lorraine). (Entered: 07/13/2022)
	<u>280</u> (2 pgs)	Notice of Hearing (Re: 276 Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List), 277 Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List), 278 Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B,

07/13/2022		West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 07/13/2022)
07/13/2022	281 (14 pgs)	Amended <i>First and Final</i> Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 7/13/2022, Fee: \$18,630.00, Expenses: \$45.55. Filed by Attorney Maria Yip (Yip, Maria) (Entered: 07/13/2022)
07/13/2022	282 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: <u>280</u> Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/14/2022	283 (2 pgs)	Order Overruling Objection to Claims Without Prejudice (Re: # 208);(Re: # 209); (Re: # 210); (Re: # 214); (Re: # 215); (Re: # 216) (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	2 <u>84</u> (2 pgs)	Order Denying as Moot Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Re: # 227 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	<u>285</u> (1 pg)	Order Denying Request For Sanctions (Re: <u>256</u>). (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	<u>286</u> (1 pg)	Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: # 115 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	287 (2 pgs)	Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: # 129). Rule 1019 Report Due 7/28/2022, Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/14/2022)
07/15/2022	288 (1 pg)	Notice Appointing Michael R Bakst as Trustee . Maria Yip Terminated from the Case. Filed by U.S. Trustee Office of the US Trustee, Trustec. (Feinman, Heidi) (Entered: 07/15/2022)
07/15/2022	<u>289</u> (2 pgs)	Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/15/2022)
07/15/2022	<u>290</u> (6 pgs)	Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/15/2022)
07/15/2022	291 (208 pgs)	Motion to Vacate (Re: <u>287</u> Order to Convert Debtors to to Chapter 7) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Adam, Lorraine) (Entered: 07/15/2022)

07/15/2022		Receipt of Conversion Chapter 11 Filing Fee - \$15.00 by RE. Receipt Number 148968. (admin) (Entered: 07/15/2022)
07/16/2022	292 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>283</u> Order Overruling Objection to Claims Without Prejudice (Re: <u>208</u>);(Re: <u>209</u>); (Re: <u>210</u>); (Re: <u>214</u>); (Re: <u>215</u>); (Re: <u>216</u>)) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>293</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>285</u> Order Denying Request For Sanctions (Re: <u>256</u>).) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>294</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>286</u> Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: <u>115</u>) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>295</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>287</u> Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: <u>129</u>). Rule 1019 Report Due 7/28/2022, Proofs of Claim due by 9/22/2022.) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/17/2022	<u>296</u> (5 pgs)	BNC Certificate of Mailing (Re: <u>289</u> Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022.) Notice Date 07/17/2022. (Admin.) (Entered: 07/18/2022)
07/18/2022	<u>297</u> (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 290 Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 07/18/2022)
07/18/2022	298 (2 pgs)	Ex Parte Order Approving Employment of Michael R Bakst as Attorney for Trustee Effective as of July 15, 2022 (Re: # 290) (Montygierd, Hebe) (Entered: 07/18/2022)
07/18/2022	299 (3 pgs)	Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustee Maria M Yip (Re: # 281) fees awarded: \$18,630,00, expenses awarded: \$45.55 (Montygierd, Hebe) (Entered: 07/18/2022)
	300 · (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor Damaca Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses (Re: # 212) fees awarded: \$1,105.00, expenses awarded: \$0.00 (Montygierd, Hebe)

07/19/2022		(Entered; 07/19/2022)
07/20/2022	<u>301</u> (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 298 Order on Application to Employ). (Bakst, Michael) (Entered: 07/20/2022)
07/20/2022	302 (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor, Shepherd Realty Investments, Inc for the Allowance of Compensation and Reimbursement of Expenses (Re: # 213), fees awarded: \$2,145.00, expenses awarded: \$0.00 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	303 (3 pgs)	Order Granting (1) Final Application of Nicholas B. Bangos, PA as Counsel for the Debtor BASA Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses and (2) The Supplement to Final Application of Nicholas B Bangos PA as Counsel for the Debtor Basa Investments LLC for the Allowance of Compensation and Reimbursement of Expenses (Re: # 211), (Re: # 263), fees awarded: \$38,870.00, expenses awarded: \$395.37 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	<u>304</u> (8 pgs)	Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: # 291) (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	<u>305</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 299 Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustee Maria M Yip (Re: 281) fees awarded: \$18,630.00, expenses awarded: \$45.55) Notice Date 07/20/2022. (Admin.) (Entered: 07/21/2022)
07/21/2022	<u>306</u> (109 pgs)	Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Montygierd, Hebe) (Entered: 07/21/2022)
07/21/2022	307 (2 pgs)	Order Granting Motion For Nicholas B. Bangos To Withdraw As Attorney for Debtor Basa Investments LLC(Re: # 276) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	3 <u>08</u> (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Damaca Investments LLC (Re: # 277) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	309 (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Shepherd Realty Investments, Inc. (Re: # 278) (Adam, Lorraine) (Entered: 07/21/2022)
	310	Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the

07/22/2022	(2 pgs)	Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 07/22/2022)
07/22/2022	311 (4 pgs)	Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022 (Montygierd, Hebe). (Entered: 07/22/2022)
07/22/2022	312 (2 pgs)	Notice of Hearing by Filer (Re: 311 Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst). Hearing scheduled for 08/03/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Bakst, Michael) (Entered: 07/22/2022)
07/22/2022	313 (2 pgs)	Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022 (Montygierd, Hebe) (Entered: 07/22/2022)
07/22/2022	314 (11 pgs)	BNC Certificate of Mailing - PDF Document (Re: 304 Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: 291)) Notice Date 07/22/2022, (Admin.) (Entered: 07/23/2022)
07/24/2022	315 (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 310 Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 07/24/2022. (Admin.) (Entered: 07/25/2022)
07/24/2022	316 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 313 Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022) Notice Date 07/24/2022, (Admin.) (Entered: 07/25/2022)
07/25/2022	317 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 307 Order on Motion to Withdraw as Attorney, 308 Order on Motion to Withdraw as Attorney, 309 Order on Motion to Withdraw as Attorney). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/25/2022)
	318	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 300

07/25/2022	(5 pgs; 2 docs)	Order on Application for Compensation, 302 Order on Application for Compensation, 303 Order on Application for Compensation, Order on Application for Compensation). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/25/2022)
07/25/2022	319 (2 pgs)	Re- Notice of Hearing (Re: 311 Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/25/2022)
07/25/2022	320 (4 pgs; 2 docs)	Certificate of Service of Notice of Hearing of Response and Motion to Strike Debtor's Motion for Voluntary Dismissal of Chapter 11 cases Converted to Chapter 7 Filed by Trustee Michael R Bakst (Re: 319 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Matrix) (Bakst, Michael) (Entered: 07/25/2022)
07/26/2022	321 (25 pgs)	Objection to Claim of Liliana Daza [# 6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/26/2022)
07/26/2022	<u>322</u> (2 pgs)	Notice of Hearing by Filer (Re: 321 Objection to Claim of Liliana Daza [#6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley). Hearing scheduled for 08/31/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 07/26/2022)
07/26/2022	323 (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6-2 of Liliana Daza in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Re: 322 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 07/26/2022)
07/26/2022	324 (40 pgs)	Verified Motion for Order to Show Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 07/26/2022)
	<u>325</u>	Notice of Hearing by Filer (Re: 324 Verified Motion for Order to Show

07/26/2022	(2 pgs)	Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Carnahan, Rilyn) (Entered: 07/26/2022)
07/27/2022	326 (3 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 324 Verified Motion for Order to Show Cause filed by Trustee Michael R Bakst, Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4), 325 Notice of Hearing by Filer filed by Trustee Michael R Bakst). (Carnahan, Rilyn) (Entered: 07/27/2022)
07/27/2022	327 (7 pgs)	Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/27/2022)
07/27/2022	32 <u>8</u> (2 pgs)	Notice of Hearing by Filer (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Bakst, Michael) (Entered: 07/27/2022)

PACER Service Center

j	Transaction Receipt 07/27/2022 14:18:40			
PACER Login: Citient Code:				
Description:	Docket Report	Search Criteria:	22-10741-BPK Fil or Ent: filed From: 1/31/2022 To: 7/27/2022 Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included	
Billable Pages:	30	Cost:	3.00	

9/16/22, 1:01 PM

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-12467-MAM

Date filed: 03/30/2022

341 meeting: 06/27/2022

Deadline for filing claims: 06/08/2022

Deadline for filing claims (govt.): 09/26/2022

Assigned to: Mindy A Mora

Chapter 13 Voluntary

Asset

Debtor

Ariel Banegas

5655 La Quinta Ct Lake Worth, FL 33463 PALM BEACH-FL

SSN / ITIN: xxx-xx-1859

represented by Ariel Banegas

PROSE

Patrick L Cordero, Esq.

7333 Coral Way Miami, FL 33155 (305) 445-4855 Fax: 305-445-9483

Email: ecfmail@pcorderolaw.com

TERMINATED: 08/29/2022

Trustee

Robin R Weiner

Robin R. Weiner, Chapter 13 Trustee Post Office Box 559007 Fort Lauderdale, FL 33355 954-382-2001

II S Tructoo

U.S. Trustee
Office of the US Trustee
51 S.W. 1st Ave.
Suite 1204
Miami, FL 33130
(305) 536-7285

Filing Date	#	Docket Text
03/30/2022	1 (8 pgs)	Chapter 13 Voluntary Petition . [Fee Amount \$313] Proofs of Claim due by 06/8/2022. (Cordero, Patrick) (Entered: 03/30/2022)
	2	Statement of Debtor(s) Social Security Number(s) [Document Image Available ONLY to Court Users] Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered:

03/30/2022		03/30/2022)
03/30/2022	3 (1 pg)	Certification of Budget and Credit Counseling Course by Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022		Receipt of Voluntary Petition (Chapter 13)(22-12467) [misc,volp13a] (313.00) Filing Fee. Receipt number 40680367. Fee amount 313.00. (U.S. Treasury) (Entered: 03/30/2022)
03/30/2022	4 (2 pgs)	Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022. (Eisenberg, Randy) (Entered: 03/30/2022)
03/30/2022	5 (2 pgs)	Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022]. (Eisenberg, Randy) (Entered: 03/30/2022)
04/01/2022	6 (4 pgs)	BNC Certificate of Mailing (Re: 4 Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022.Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022.) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
	7 (3 pgs)	BNC Certificate of Mailing (Re: 5 Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-

04/01/2022		I Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022].) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
04/04/2022	<u>8</u> (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/04/2022)
04/06/2022	9 (2 pgs)	Notice of Appearance and Request for Service by Teresa M Hair Filed by Creditor Freedom Mortgage Corporation. (Hair, Teresa) (Entered: 04/06/2022)
04/06/2022	10 (4 pgs)	***SEE REPLACEMENT ENTRY #11*** Subpoena of JP Morgan Chase Bank, Executed on 4/6/2022, Filed by Creditor Amy Stanley. (Fender, G) Modified on 4/6/2022-to show replaced (Eisenberg, Randy). (Entered: 04/06/2022)
04/06/2022	11 (4 pgs)	Amended Document To Reflect Corrected Subpoena Filed by Creditor Amy Stanley (Re: 10 Subpoena filed by Creditor Amy Stanley). (Fender, G) (Entered: 04/06/2022)
04/13/2022	12 (48 pgs; 2 docs)	Supplement to Schedule I/J (For Chapter 13 Post Petition Income) Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	13 (48 pgs; 2 docs)	Initial Schedules Filed: [Summary of Your Assets/Liabilities,Schedules A-J,Statement of Financial Affairs,Declaration re Schedules, [Fee Amount \$32] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	14 (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>15</u> (4 pgs)	Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period for 5 Years Form 122C-1. Disposable Income Is Determined Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>16</u> (8 pgs)	Chapter 13 Calculation of Your Disposable Income Form 122C-2 Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
	<u>17</u>	Disclosure of Compensation by Attorney Patrick L Cordero

04/13/2022	(1 pg)	Esq. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	18 (3 pgs)	Chapter 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>19</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>20</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>21</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 12 Schedule I/J Supplement). (Cordero, Patrick) (Entered: 04/13/2022)
04/14/2022		Receipt of Schedules and Statements Filed(22-12467-MAM) [misc,schsia] (32.00) Filing Fee. Receipt number A40749672. Fee amount 32.00. (U.S. Treasury) (Entered: 04/14/2022)
04/14/2022	22 (2 pgs)	Payment Advices by Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	23 (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	<u>24</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 23 Certification of Compliance and Request for Confirmation of Ch. 13 Plan). (Cordero, Patrick) (Entered: 04/14/2022)
04/17/2022	<u>25</u> (1 pg)	Certification of Completion of Instructional Course Concerning Personal Financial Management for Debtor Ariel Banegas Provided by Sage Personal Finance, 1-800- 516-2759. (ADIePOCfisb) (Entered: 04/17/2022)
04/21/2022	<u>26</u> (37 pgs)	Notice of Filing Official Form 106 Summary of Schedules, Official Form 106 Schedules, and Official Form 106 Declaration of Schedules signed by the Debtor by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/21/2022)

04/21/2022	27 (9 pgs)	Notice of Filing Official Form 107 Statement of Financial Affairs signed by the Debtor by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 04/21/2022)
05/25/2022	2 <u>8</u> (3 pgs)	Section 341 Meeting of Creditors Rescheduled/Continued Filed by Trustee Robin R Weiner (Re: 4 Meeting of Creditors Chapter 13). Meeting of Creditors to be Held on 6/27/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 05/25/2022)
05/31/2022	29 (4 pgs)	Subpoena of Leader Realty Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	30 (22 pgs)	Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Fender, G) (Entered: 05/31/2022)
06/01/2022	3 <u>1</u> (1 pg)	Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 07/01/2022 at 01:00 PM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 06/01/2022)
06/01/2022	32 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 31 Notice of Hearing). (Fender, G) (Entered: 06/01/2022)
	33 (2 pgs)	Re- Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 06/29/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401.

06/08/2022		(Romaguera-Serfaty, Maria) (Entered: 06/08/2022)
06/09/2022	34 (2 pgs)	Certificate of Service Re: Re-Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 33 Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 06/09/2022)
06/13/2022	35 (1 pg)	Notice of Compliance with Local Rule 2083-1(B) Claims Review Requirement by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/13/2022)
06/14/2022	36 (15 pgs; 2 docs)	Motion for Relief from Stay 5655 La Quinta Ct, Lake Worth, FL 33463 [Negative Notice] [Consent for the 30 day Waiver] [Fee Amount \$188] Filed by Creditor Freedom Mortgage Corporation (Attachments: # 1 Exhibit A) (Hair, Teresa) (Entered: 06/14/2022)
06/14/2022		Receipt of Motion for Relief From Stay(22-12467-MAM) [motion,mrlfsty] (188.00) Filing Fee. Receipt number A41018006. Fee amount 188.00. (U.S. Treasury) (Entered: 06/14/2022)
06/14/2022	37 (27 pgs)	Objection to Confirmation of (18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/14/2022)
06/27/2022	38 (2 pgs)	Notice of Filing of Funds being held by Attorney, Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/27/2022)
06/27/2022	39 (3 pgs)	Subpoena of PNC Bank, Executed on 6/27/2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/27/2022)
06/28/2022	40 (8 pgs; 2 docs)	Amended Schedules Filed: [Summary of Your Assets/Liabilities,Schedule I,Schedule J,Declaration re Schedules,] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/28/2022)
06/30/2022	41 (2 pgs)	Order Granting Motion For Relief From Stay Re: # 36 (Eisenberg, Randy) (Entered: 06/30/2022)
	<u>42</u>	Amended Schedules Filed: [Summary of Your

06/30/2022	(13 pgs; 2 docs)	Assets/Liabilities, Schedule A/B, Schedule C, Declaration re Schedules, Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	4 <u>3</u> (3 pgs)	First Amended Chapter 13 Plan (Re: 18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	44 (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	45 (3 pgs)	Second Amended Chapter 13 Plan (Re:43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>46</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	47 (1 pg)	Amended Disclosure of Compensation by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/30/2022)
07/01/2022	48 (1 pg)	Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>49</u> (1 pg)	Notice of Hearing by Filer (Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>50</u> (2 pgs)	Objection to Claim of Robinsonlaw, PA [# 2-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>51</u> (1 pg)	Notice of Hearing by Filer (Re: 50 Objection to Claim of Robinsonlaw, PA [# 2-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
	<u>52</u>	Certificate of Service by Attorney Teresa M Hair (Re: 41

07/01/2022	(1 pg)	Order on Motion For Relief From Stay). (Hair, Teresa) (Entered: 07/01/2022)
07/01/2022	5 <u>3</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], filed by Debtor Ariel Banegas, 49 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>54</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 50 Objection to Claim of Robinsonlaw, PA [# 2-1], filed by Debtor Ariel Banegas, 51 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>55</u> (2 pgs)	Order Granting Motion to Compel the Debtor Ariel Banegas (the Debtor) to Make Full Disclosures of Post-Petition \$25,000 Gift with All Back-Up, and to Disclose the Source of Chapter 13 Plan Payments. (Re: # 30) (Eisenberg, Randy) (Entered: 07/01/2022)
07/01/2022	<u>56</u> (2 pgs)	Certificate of Service Re: Order Granting Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 55 Order on Motion to Compel). (Fender, G) (Entered: 07/01/2022)
07/05/2022	<u>57</u> (3 pgs)	Subpoena of Wells Fargo Bank, NA, Executed on July 5, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/05/2022)
07/06/2022	<u>58</u> (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 45 Amended Chapter 13 Plan). Confirmation Hearing to be Held on 08/04/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 07/06/2022)
	59	The information required by 11 U.S.C. Sec. 521(a)(1) as provided by the debtor(s) in this case is complete to the satisfaction of the trustee. No creditor or other party in interest has filed a request for an order of dismissal pursuant to 11 U.S.C. Sec. 521(i)(2) and the trustee does not believe that this case is subject to automatic dismissal pursuant to 11 U.S.C. Sec. 521(i). (Weiner, Robin) (Entered:

07/11/2022		07/11/2022)
07/12/2022	<u>60</u> (2 pgs)	Order Determining Debtor's Compliance with Filing Requirements of Section 521(a)(1). Deadline for any creditor or other party in interest to contest the court's finding shall file an objection not later 21 days from the date of entry of this order (admin) (Entered: 07/12/2022)
07/12/2022	<u>61</u> (12 pgs)	Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) (Fender, G) (Entered: 07/12/2022)
07/12/2022	62	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Ariel Banegas Answer Due 8/11/2022 (Re: 1 Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a) (4), fraud as fiduciary, embezzlement, larceny)) filed by Plaintiff Amy Stanley) Scheduling Conference to be held on 09/07/2022 at 03:00 PM by Video Conference. (Eisenberg, Randy) (Entered: 07/12/2022)
07/13/2022	63 (4 pgs)	Objection to Confirmation of (45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/13/2022)
07/13/2022	64 (2 pgs)	Notice of Appearance and Request for Service by Barry Seth Turner Esq. Filed by Creditor Robinson Law P.A (Turner, Barry) (Entered: 07/13/2022)
07/14/2022	<u>65</u> (14 pgs)	Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/14/2022)
07/14/2022		Receipt of Motion to Convert Chapter 13 Case to Chapter 7(22-12467-MAM) [motion,mcnv137] (25.00) Filing Fee. Receipt number A41146795. Fee amount 25.00. (U.S. Treasury) (Entered: 07/14/2022)
	<u>66</u> (4 pgs)	BNC Certificate of Mailing (Re: 60 Order Determining Debtor's Compliance with Filing Requirements of Section

07/14/2022		521(a)(1). Deadline for any creditor or other party in interest to contest the court's finding shall file an objection not later 21 days from the date of entry of this order (admin)) Notice Date 07/14/2022. (Admin.) (Entered: 07/15/2022)
07/15/2022	67 (2 pgs)	Notice of Hearing (Re: 65 Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/15/2022)
07/15/2022	<u>68</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Convert Case to Chapter 7 Filed by Creditor Amy Stanley (Re: 67 Notice of Hearing). (Fender, G) (Entered: 07/15/2022)
07/19/2022	69 (3 pgs)	Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/19/2022)
07/19/2022	70 (2 pgs)	Notice of Hearing (Re: 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/19/2022)
07/20/2022	7 <u>1</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Compel the Debtors Compliance with Order at ECF 55, for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, and for Sanctions Filed by Creditor Amy Stanley (Re: 70 Notice of Hearing). (Fender, G) (Entered: 07/20/2022)
07/21/2022	7 <u>2</u> (4 pgs)	Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/21/2022)
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07/21/2022	73 (1 pg)	Notice of Hearing by Filer (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	<u>74</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] filed by Debtor Ariel Banegas, 73 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	75 (3 pgs; 2 docs)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 50 Objection to Claim). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	<u>76</u> (3 pgs)	Third Amended Chapter 13 Plan (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	77 (16 pgs; 3 docs)	Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records") (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>8</u> (1 pg)	Notice of Hearing by Filer (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")). Chapter 13 Hearing scheduled for 08/04/2022 at 09:30 AM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>9</u> (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/22/2022	80 (4 pgs)	Objection to Confirmation of (76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/22/2022)
	<u>81</u> (1 pg)	Re- Notice of Hearing (Re: <u>77</u> Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney

07/22/2022		Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")) Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Adam, Lorraine) (Entered: 07/22/2022)
07/22/2022	82 (3 pgs; 2 docs)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. filed by Debtor Ariel Banegas, 81 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/22/2022)
07/25/2022	83 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [65] Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions) Filed by Debtor Ariel Banegas (Attachments: #1 Proposed Order) (Cordero, Patrick) Modified on 7/26/2022-to edit text (Eisenberg, Randy). (Entered: 07/25/2022)
07/27/2022	<u>84</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 83 Motion to Continue/Reschedule Hearing). (Cordero, Patrick) (Entered: 07/27/2022)
07/27/2022	85 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [(65) Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions)] Filed by Debtor Ariel Banegas (Attachments: # 1 Proposed Order) (Cordero, Patrick) Modified on 7/27/2022-to edit text (Eisenberg, Randy). (Entered: 07/27/2022)
07/27/2022	<u>86</u> (2 pgs)	Order Granting Ex Parte Agreed Motion To Continue Hearing On: (65 Motion to Convert Ch 13 Case to Chapter 7,69 Motion to Compel the Debtor's Compliance with Order at ECF 55). Chapter 13 Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Paim Beach, FL 33401. (Eisenberg, Randy) (Entered: 07/27/2022)
08/08/2022	87 (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 76 Amended Chapter 13 Plan). Confirmation Hearing to be Held on 09/08/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 08/08/2022)

08/12/2022	88 (43 pgs)	Supplement to Amy Stanley's Motion to Convert Case to a Chapter 7 Filed by Creditor Amy Stanley (Re: 65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley). (Fender, G) (Entered: 08/12/2022)
08/12/2022	<u>89</u> (1 pg)	Motion to Dismiss Case Without Prejudice Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	90 (1 pg)	Notice of Hearing by Filer (Re: 89 Motion to Dismiss Case Without Prejudice Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	<u>91</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 89 Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas, 90 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	<u>92</u> (1 pg)	Motion to Withdraw as Counsel for the Debtor Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	93 (1 pg)	Notice of Hearing by Filer (Re: 92 Motion to Withdraw as Counsel for the Debtor Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	94 (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 92 Motion to Withdraw as Counsel for the Debtor filed by Debtor Ariel Banegas, 93 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/12/2022)
08/15/2022	<u>95</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 92 Motion to Withdraw as Counsel for the Debtor filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/15/2022)
08/15/2022	<u>96</u> (31 pgs)	Motion For Judicial Assistance Filed by Debtor Ariel Banegas. (Fleurimond, Lucie) (Entered: 08/16/2022)
	97 (1 pg)	Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley.

08/18/2022		(Bolling, Michael) (Entered: 08/18/2022)
08/22/2022	9 <u>8</u> (5 pgs)	Order Setting Evidentiary Hearing (Re: 55 Order to Show Cause Why the Debtor Should Not Be Held In Civil Contempt, and for Sanctions 65 Motion to Convert Chapter 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case filed by Debtor Ariel Banegas). Evidentiary Hearing scheduled for 08/31/2022 at 01:30 PM by Video Conference. (Eisenberg, Randy) (Entered: 08/22/2022)
08/22/2022	99 (2 pgs)	Certificate of Service Re: Order Setting Evidentiary Hearing by Video Conference and Establishing Related Deadlines Filed by Creditor Amy Stanley (Re: 98 Order Setting Hearing). (Fender, G) (Entered: 08/22/2022)
08/23/2022	<u>100</u> (15 pgs)	Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	<u>101</u> (30 pgs)	Debtors Response to Amy Jean Stanley' Motion to Convert Cases to Chapter 7 Debtor Ariel Banegas Affirmative Defenses and Counterclaim. Debtor's Demand for Jury Trial Pursuant to Rule 9014 and 9015. (65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley) Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	102	Proposed Exhibits ranging from 1 to 86. 84 documents attached filed by Martha Ortman on behalf of Ariel Banegas. Debtor's Exhibits (related document(s) 65). (Ortman, Martha) (Entered: 08/23/2022)
08/24/2022	<u>103</u> (6 pgs)	Motion to Restrict Court Filings Pursuant to Bankruptcy Rule 9037, in addition to Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Bolling, Michael) (Entered: 08/24/2022)
08/24/2022	<u>104</u> (9 pgs)	Notice of Unavailability August 15 Through September 7, 2022. Filed by Debtor Ariel Banegas. (Eisenberg, Randy) (Entered: 08/24/2022)

08/24/2022	<u>105</u> (2 pgs)	Emergency Motion to Continue Hearing On: <u>55</u> Order on Motion to Compel, <u>65</u> Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, <u>69</u> Motion to Compel the Debtor's Compliance with Order at ECF 55 filed by Creditor Amy Stanley, <u>88</u> Supplemental Document filed by Creditor Amy Stanley, <u>89</u> Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage (Eisenberg, Randy). (Entered: 08/24/2022)
08/24/2022	<u>106</u> (2 pgs)	Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/24/2022)
08/25/2022	107 (2 pgs)	Notice of Hearing (Re: 105 Emergency Motion to Continue Hearing On: 55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55 filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage., 106 Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas) Chapter 13 Hearing scheduled for 08/26/2022 at 10:00 AM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 08/25/2022)
08/25/2022	<u>108</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 105 Emergency Motion to Continue Hearing On: [(98 Order Setting Hearing)] filed by Debtor Ariel Banegas, 106 Emergency Motion to Withdraw as Attorney of Record filed by Debtor Ariel Banegas, 107 Notice of Hearing). (Cordero, Patrick) (Entered: 08/25/2022)
08/25/2022	109 (2 pgs)	Order Denying Motion For Judicial Assistance as Moot. Re: # <u>96</u> (Eisenberg, Randy) (Entered: 08/25/2022)
08/25/2022	110 (905 pgs; 44 docs)	Proposed Exhibits ranging from 1 to 43.44 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 65, 69, 88). (ADIclerk) (Entered: 08/25/2022)

08/25/2022	111 (1 pg)	Witness List Filed by Creditor Amy Stanley. (Fender, G) (Entered: 08/25/2022)
08/25/2022	112 (41 pgs)	Adversary case 22-01237. Complaint by Ariel Banegas against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Eisenberg, Randy) (Entered: 08/25/2022)
08/25/2022	113	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Amy Stanley Answer Due 9/26/2022 (Re: 1 Adversary case 22-01237. Complaint by Ariel Banegas against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Eisenberg, Randy) Additional attachment(s) added on 8/25/2022. filed by Plaintiff Ariel Banegas) Scheduling Conference to be held on 11/16/2022 at 10:00 AM by Video Conference. (Eisenberg, Randy) (Entered: 08/25/2022)
08/26/2022	<u>114</u> (1 pg)	Notice to Withdraw Claim by: Samuel M. Sheldon Re Claim Number: 11 Filed by Creditor The Behar Law Firm, P. A (Sheldon, Samuel) (Entered: 08/26/2022)
08/26/2022	115 (3 pgs)	Certificate of Service Filed by Creditor The Behar Law Firm, P. A. (Re: 114 Notice to Withdraw Claim filed by Creditor The Behar Law Firm, P. A.). (Sheldon, Samuel) (Entered: 08/26/2022)
08/27/2022	116 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 109 Order Denying Motion For Judicial Assistance as Moot. Re: 96) Notice Date 08/27/2022. (Admin.) (Entered: 08/28/2022)
08/29/2022	117 (5 pgs)	Motion to Dismiss Case Filed by Trustee Robin R Weiner (Weiner, Robin) (Entered: 08/29/2022)
08/29/2022	118 (1 pg)	Notice of Hearing (Re: 117 Motion to Dismiss Case Filed by Trustee Robin R Weiner) Chapter 13 Hearing scheduled for 08/31/2022 at 01:30 PM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 08/29/2022)
	119	Certificate of Service Filed by Trustee Robin R Weiner

08/29/2022	(5 pgs)	(Re: 118 Notice of Hearing). (Weiner, Robin) (Entered: 08/29/2022)
08/29/2022	<u>120</u> (7 pgs)	Objection to (102 Exhibit Register/List) Ariel Banegas Exhibits Filed by Creditor Amy Stanley (Fender, G) (Entered: 08/29/2022)
08/29/2022	121 (168 pgs; 2 docs)	Adversary case 22-01239. Complaint by Ariel Banegas against Robinson Law PA, Raymond L. Robinson. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	122	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Raymond L. Robinson Answer Due 9/28/2022; Robinson Law PA Answer Due 9/28/2022 (Re: 1 Adversary case 22-01239. Complaint by Ariel Banegas against Robinson Law PA, Raymond L. Robinson. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) filed by Plaintiff Ariel Banegas) Scheduling Conference to be held on 11/16/2022 at 10:00 AM by Video Conference. (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	123 (19 pgs)	Debtor's Motion to Compel Prima Facie Evidence - Amy Stanley's 2017 Income Tax, Motion to Dismiss Case Filed by Debtor Ariel Banegas (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	<u>124</u> (8 pgs)	Ariel Banegas, Notice of Unavailability Filed by Debtor Ariel Banegas . (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	125 (2 pgs)	Order Granting Emergency Motion To Withdraw as Attorney of Record for the Debtor (Re: # 106) (Eisenberg, Randy) (Entered: 08/29/2022)
	126 (2 pgs)	Order Denying Emergency Motion To Continue Hearing On: (55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, Motion for Order to Show Cause Why the Debtor Should Not Be

9/15/22, 1:01 PM

08/29/2022		Held in Civil Contempt, Motion For Sanctions Against Debtor Ariel Banegas, 89 Motion to Dismiss Case Without Prejudice). (Eisenberg, Randy) (Entered: 08/29/2022)
08/30/2022	<u>127</u> (1 pg)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 126 Order on Motion to Continue Hearing). (Cordero, Patrick) (Entered: 08/30/2022)
08/30/2022	128 (1 pg)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 125 Order on Motion to Withdraw as Attorney). (Cordero, Patrick) (Entered: 08/30/2022)
08/31/2022	129 (2 pgs)	Order Granting Amy Stanleys Motion to Restrict Public Access to Court Filings Pursuant to Bankruptcy Rule 9037 and Granting Motion to Compel Future Compliance with Rule 9037 (Re: # 103) (Eisenberg, Randy) (Entered: 08/31/2022)
08/31/2022	130 (2 pgs)	Certificate of Service Re: Order Granting Amy Stanleys Motion to Restrict Public Access to Court Filings pursuant to Bankruptcy Rule 9037 and Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Re: 129 Order on Miscellaneous Motion, Order on Motion to Compel). (Bolling, Michael) (Entered: 08/31/2022)
08/31/2022	131 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 125 Order Granting Emergency Motion To Withdraw as Attorney of Record for the Debtor (Re: 106)) Notice Date 08/31/2022. (Admin.) (Entered: 09/01/2022)
08/31/2022	132 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 126 Order Denying Emergency Motion To Continue Hearing On: (55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, Motion For Sanctions Against Debtor Ariel Banegas, 89 Motion to Dismiss Case Without Prejudice).) Notice Date 08/31/2022. (Admin.) (Entered: 09/01/2022)
	133 (3 pgs)	Notice of Appearance and Request for Service by Rilyn A Carnahan Esq. Filed by Interested Party Michael R.

9/15/22, 1:01 PM

09/07/2022		Bakst. (Carnahan, Rilyn) Modified on 9/8/2022-to correct filer (Eisenberg, Randy). (Entered: 09/07/2022)
09/08/2022	<u>134</u> (3 pgs)	Notice of Appearance and Request for Service by Michael R. Bakst Esq. Filed by Interested Party Michael R. Bakst, (Bakst, Michael) (Entered: 09/08/2022)
09/09/2022	135 (2 pgs)	Order Granting Motion to Compel Compliance, for Order to Show Cause, and for Sanctions. (Re: # 69) (Eisenberg, Randy) (Entered: 09/09/2022)
09/09/2022	136 (2 pgs)	Order Denying Debtors Motion to Compel Prima Facie Evidence. (Re: # 123). (Eisenberg, Randy) (Entered: 09/09/2022)
09/09/2022	<u>137</u> (4 pgs)	Order Denying Motion for (I) Withdrawal, (II) Abstention, and (III) Dismissal Re: # 100 Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 09/09/2022)
09/11/2022	<u>138</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>136</u> Order Denying Debtors Motion to Compel Prima Facie Evidence. (Re: <u>123</u>).) Notice Date 09/11/2022. (Admin.) (Entered: 09/12/2022)
09/11/2022	<u>139</u> (7 pgs)	BNC Certificate of Mailing - PDF Document (Re: 137 Order Denying Motion for (I) Withdrawal, (II) Abstention, and (III) Dismissal Re: 100 Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas) Notice Date 09/11/2022. (Admin.) (Entered: 09/12/2022)
09/12/2022	<u>140</u> (9 pgs)	Exhibit Register Filed by Debtor Ariel Banegas filed by Debtor Ariel Banegas). (Eisenberg, Randy) (Entered: 09/12/2022)
	<u>141</u> (1 pg)	Certificate of Service Filed by Creditor Amy Stanley (Re: 135 Order on Motion to Compel, Order on Motion for

Case 9:22-cv-**&asse-4220-W004@1Districk**heri**Dotic313**15Inttriidedb**009/180522**D o**Plagte:1206630f2 (3524)** Page 265 of 9/15/22, 1:01 PM

Order to Show Cause, Order on Motion For Sanctions).

(Fender, G) (Entered: 09/12/2022)

	PACI	ER Serv	vice Center	
	Tra	ansactio	n Receipt	
09/15/2022 12:58:42				
PACER Login:	Arielbanegas	Client Code:		
Description:	Docket Report		22-12467-MAM Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included	
Billable Pages:	12	Cost:	1.20	

CM/ECF LIVE - U.S. Bankruptcy Court:flsb

9/14/22, 4:13 PM

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-12467-MAM

Date filed: 03/30/2022

341 meeting: 06/27/2022

Deadline for filing claims: 06/08/2022

Deadline for filing claims (govt.): 09/26/2022

Assigned to: Mindy A Mora

Chapter 13 Voluntary

Asset

Debtor

Ariel Banegas

5655 La Quinta Ct Lake Worth, FL 33463 PALM BEACH-FL

SSN / ITIN: xxx-xx-1859

represented by Ariel Banegas

PRO SE

Patrick L Cordero, Esq.

7333 Coral Way Miami, FL 33155 (305) 445-4855

Fax: 305-445-9483

Email: ecfmail@pcorderolaw.com

TERMINATED: 08/29/2022

Trustee

Robin R Weiner

Robin R. Weiner, Chapter 13 Trustee Post Office Box 559007 Fort Lauderdale, FL 33355 954-382-2001

U.S. Trustee

Office of the US Trustee

51 S.W. 1st Ave. Suite 1204 Miami, FL 33130 (305) 536-7285

Filing Date	#	Docket Text
03/30/2022	<u>I</u> (8 pgs)	Chapter 13 Voluntary Petition . [Fee Amount \$313] Proofs of Claim due by 06/8/2022. (Cordero, Patrick) (Entered: 03/30/2022)
	2	Statement of Debtor(s) Social Security Number(s) [Document Image Available ONLY to Court Users] Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered:

03/30/2022		03/30/2022)
03/30/2022	<u>3</u> (1 pg)	Certification of Budget and Credit Counseling Course by Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022		Receipt of Voluntary Petition (Chapter 13)(22-12467) [misc,volp13a] (313.00) Filing Fee. Receipt number 40680367. Fee amount 313.00. (U.S. Treasury) (Entered: 03/30/2022)
03/30/2022	4 (2 pgs)	Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022. (Eisenberg, Randy) (Entered: 03/30/2022)
03/30/2022	<u>5</u> (2 pgs)	Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022]. (Eisenberg, Randy) (Entered: 03/30/2022)
04/01/2022	<u>6</u> (4 pgs)	BNC Certificate of Mailing (Re: 4 Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022.) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
	7 (3 pgs)	BNC Certificate of Mailing (Re: 5 Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-

04/01/2022		1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022].) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
04/04/2022	8 (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/04/2022)
04/06/2022	9 (2 pgs)	Notice of Appearance and Request for Service by Teresa M Hair Filed by Creditor Freedom Mortgage Corporation. (Hair, Teresa) (Entered: 04/06/2022)
04/06/2022	<u>10</u> (4 pgs)	***SEE REPLACEMENT ENTRY #11*** Subpoena of JP Morgan Chase Bank, Executed on 4/6/2022, Filed by Creditor Amy Stanley. (Fender, G) Modified on 4/6/2022-to show replaced (Eisenberg, Randy). (Entered: 04/06/2022)
04/06/2022	11 (4 pgs)	Amended Document To Reflect Corrected Subpoena Filed by Creditor Amy Stanley (Re: 10 Subpoena filed by Creditor Amy Stanley). (Fender, G) (Entered: 04/06/2022)
04/13/2022	12 (48 pgs; 2 docs)	Supplement to Schedule I/J (For Chapter 13 Post Petition Income) Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	13 (48 pgs; 2 docs)	Initial Schedules Filed: [Summary of Your Assets/Liabilities,Schedules A-J,Statement of Financial Affairs,Declaration re Schedules,] [Fee Amount \$32] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	14 (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	15 (4 pgs)	Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period for 5 Years Form 122C-1. Disposable Income Is Determined Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>16</u> (8 pgs)	Chapter 13 Calculation of Your Disposable Income Form 122C-2 Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
	<u>17</u>	Disclosure of Compensation by Attorney Patrick L Cordero

04/13/2022	(1 pg)	Esq. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>18</u> (3 pgs)	Chapter 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	19 (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	<u>20</u> (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/13/2022)
04/13/2022	2 <u>1</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 12 Schedule I/J Supplement). (Cordero, Patrick) (Entered: 04/13/2022)
04/14/2022		Receipt of Schedules and Statements Filed(22-12467-MAM) [misc,schsia] (32.00) Filing Fee. Receipt number A40749672. Fee amount 32.00. (U.S. Treasury) (Entered: 04/14/2022)
04/14/2022	22 (2 pgs)	Payment Advices by Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	23 (1 pg)	Certification of Compliance and Request for Confirmation of Ch. 13 Plan Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 04/14/2022)
04/14/2022	<u>24</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 23 Certification of Compliance and Request for Confirmation of Ch. 13 Plan). (Cordero, Patrick) (Entered: 04/14/2022)
04/17/2022	25 (1 pg)	Certification of Completion of Instructional Course Concerning Personal Financial Management for Debtor Ariel Banegas Provided by Sage Personal Finance, 1-800- 516-2759. (ADIePOCflsb) (Entered: 04/17/2022)
04/21/2022	<u>26</u> (37 pgs)	Notice of Filing Official Form 106 Summary of Schedules, Official Form 106 Schedules, and Official Form 106 Declaration of Schedules signed by the Debtor by Attorney Patrick L Cordero Esq (Re: 13 Schedules and Statements Filed filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 04/21/2022)

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04/21/2022	<u>27</u> (9 pgs)	Notice of Filing Official Form 107 Statement of Financial Affairs signed by the Debtor by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 04/21/2022)
05/25/2022	2 <u>8</u> (3 pgs)	Section 341 Meeting of Creditors Rescheduled/Continued Filed by Trustee Robin R Weiner (Re: 4 Meeting of Creditors Chapter 13). Meeting of Creditors to be Held on 6/27/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 05/25/2022)
05/31/2022	29 (4 pgs)	Subpoena of Leader Realty Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	30 (22 pgs)	Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Arny Stanley (Fender, G) (Entered: 05/31/2022)
06/01/2022	3 <u>1</u> (1 pg)	Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 07/01/2022 at 01:00 PM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 06/01/2022)
06/01/2022	3 <u>2</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 31 Notice of Hearing). (Fender, G) (Entered: 06/01/2022)
06/08/2022	33 (2 pgs)	Re- Notice of Hearing (Re: 30 Motion to Compel Debtor Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 06/29/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 06/08/2022)

06/09/2022	34 (2 pgs)	Certificate of Service Re: Re-Notice of Hearing on Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 33 Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 06/09/2022)
06/13/2022	35 (1 pg)	Notice of Compliance with Local Rule 2083-1(B) Claims Review Requirement by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/13/2022)
06/14/2022	36 (15 pgs; 2 docs)	Motion for Relief from Stay 5655 La Quinta Ct, Lake Worth, FL 33463 [Negative Notice] [Consent for the 30 day Waiver] [Fee Amount \$188] Filed by Creditor Freedom Mortgage Corporation (Attachments: # L Exhibit A) (Hair, Teresa) (Entered: 06/14/2022)
06/14/2022		Receipt of Motion for Relief From Stay(22-12467-MAM) [motion,mrlfsty] (188.00) Filing Fee. Receipt number A41018006. Fee amount 188.00, (U.S. Treasury) (Entered: 06/14/2022)
06/14/2022	37 (27 pgs)	Objection to Confirmation of (18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley, (Fender, G) (Entered: 06/14/2022)
06/27/2022	38 (2 pgs)	Notice of Filing of Funds being held by Attorney, Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/27/2022)
06/27/2022	39 (3 pgs)	Subpoena of PNC Bank, Executed on 6/27/2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/27/2022)
06/28/2022	40 (8 pgs; 2 docs)	Amended Schedules Filed: [Summary of Your Assets/Liabilities,Schedule I,Schedule J,Declaration re Schedules,] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/28/2022)
06/30/2022	41 (2 pgs)	Order Granting Motion For Relief From Stay Re: # 36 (Eisenberg, Randy) (Entered: 06/30/2022)
	42 (13 pgs; 2 docs)	Amended Schedules Filed: [Summary of Your Assets/Liabilities,Schedule A/B,Schedule C,Declaration re

06/30/2022		Schedules,] Filed by Debtor Ariel Banegas. (Attachments: # 1 Local Form 4) (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	43 (3 pgs)	First Amended Chapter 13 Plan (Re: 18 Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	<u>44</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	45 (3 pgs)	Second Amended Chapter 13 Plan (Re:43 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	46 (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 06/30/2022)
06/30/2022	47 (1 pg)	Amended Disclosure of Compensation by Attorney Patrick L Cordero Esq. (Cordero, Patrick) (Entered: 06/30/2022)
07/01/2022	<u>48</u> (1 pg)	Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>49</u> (1 pg)	Notice of Hearing by Filer (Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	50 (2 pgs)	Objection to Claim of Robinsonlaw, PA [# 2-1], Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>51</u> (1 pg)	Notice of Hearing by Filer (Re: <u>50</u> Objection to Claim of Robinsonlaw, PA [# 2-1], Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/01/2022)
	<u>52</u> (1 pg)	Certificate of Service by Attorney Teresa M Hair (Re: 41 Order on Motion For Relief From Stay). (Hair, Teresa)

		554
07/01/2022		(Entered: 07/01/2022)
07/01/2022	53 (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 48 Objection to Claim of Freedom Mortgage/Attn: Bankruptcy Department [# 9-1], filed by Debtor Ariel Banegas, 49 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
्वत/01/2022	<u>54</u> (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 50 Objection to Claim of Robinsonlaw, PA [# 2-1], filed by Debtor Ariel Banegas, 51 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/01/2022)
07/01/2022	<u>55</u> (2 pgs)	Order Granting Motion to Compel the Debtor Ariel Banegas (the Debtor) to Make Full Disclosures of Post-Petition \$25,000 Gift with All Back-Up, and to Disclose the Source of Chapter 13 Plan Payments. (Re: # 30) (Eisenberg, Randy) (Entered: 07/01/2022)
07/01/2022	<u>56</u> (2 pgs)	Certificate of Service Re: Order Granting Amy Stanleys Motion to Compel Ariel Banegas to Make Full Disclosures of Post-Petition \$25,000 Gift With All Back-Up, and to Disclose the Source of his Chapter 13 Plan Payments Filed by Creditor Amy Stanley (Re: 55 Order on Motion to Compel). (Fender, G) (Entered: 07/01/2022)
07/05/2022	<u>57</u> (3 pgs)	Subpoena of Wells Fargo Bank, NA, Executed on July 5, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/05/2022)
07/06/2022	<u>58</u> (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 45 Amended Chapter 13 Plan). Confirmation Hearing to be Held on 08/04/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 07/06/2022)
07/1]/2022	59	The information required by 11 U.S.C. Sec. 521(a)(1) as provided by the debtor(s) in this case is complete to the satisfaction of the trustee. No creditor or other party in interest has filed a request for an order of dismissal pursuant to 11 U.S.C. Sec. 521(i)(2) and the trustee does not believe that this case is subject to automatic dismissal pursuant to 11 U.S.C. Sec. 521(i). (Weiner, Robin) (Entered: 07/11/2022)

9/14/22, 4:13 PM

07/12/2022	60 (2 pgs)	Order Determining Debtor's Compliance with Filing Requirements of Section 521(a)(1). Deadline for any creditor or other party in interest to contest the court's finding shall file an objection not later 21 days from the date of entry of this order (admin) (Entered: 07/12/2022)
07/12/2022	<u>61</u> (12 pgs)	Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) (Fender, G) (Entered: 07/12/2022)
07/12/2022	62	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Ariel Banegas Answer Due 8/11/2022 (Re: 1 Adversary case 22-01207. Complaint by Amy Stanley against Ariel Banegas. Objecting to Dischargeability of Debt Nature of Suit:,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a) (4), fraud as fiduciary, embezzlement, larceny)) filed by Plaintiff Amy Stanley) Scheduling Conference to be held on 09/07/2022 at 03:00 PM by Video Conference. (Eisenberg, Randy) (Entered: 07/12/2022)
07/13/2022	63 (4 pgs)	Objection to Confirmation of (45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/13/2022)
07/13/2022	64 (2 pgs)	Notice of Appearance and Request for Service by Barry Seth Turner Esq. Filed by Creditor Robinson Law P.A (Turner, Barry) (Entered: 07/13/2022)
07/14/2022	65 (14 pgs)	Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/14/2022)
07/14/2022		Receipt of Motion to Convert Chapter 13 Case to Chapter 7(22-12467-MAM) [motion,mcnv137] (25.00) Filing Fee. Receipt number A41146795. Fee amount 25.00. (U.S. Treasury) (Entered: 07/14/2022)
	<u>66</u> (4 pgs)	BNC Certificate of Mailing (Re: <u>60</u> Order Determining Debtor's Compliance with Filing Requirements of Section 521(a)(1). Deadline for any creditor or other party in interest to contest the court's finding shall file an objection

07/14/2022		not later 21 days from the date of entry of this order (admin)) Notice Date 07/14/2022. (Admin.) (Entered: 07/15/2022)
07/15/2022	67 (2 pgs)	Notice of Hearing (Re: 65 Motion to Convert Ch 13 Case to Chapter 7 Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/15/2022)
07/15/2022	<u>68</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Convert Case to Chapter 7 Filed by Creditor Amy Stanley (Re: 67 Notice of Hearing). (Fender, G) (Entered: 07/15/2022)
07/19/2022	<u>69</u> (3 pgs)	Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/19/2022)
07/19/2022	70 (2 pgs)	Notice of Hearing (Re: 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, in addition to Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, in addition to Motion For Sanctions Against Debtor Ariel Banegas Filed by Creditor Amy Stanley) Chapter 13 Hearing scheduled for 08/02/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Romaguera-Serfaty, Maria) (Entered: 07/19/2022)
07/20/2022	71 (2 pgs)	Certificate of Service Re: Notice of Hearing on Creditor Amy Stanleys Motion to Compel the Debtors Compliance with Order at ECF 55, for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, and for Sanctions Filed by Creditor Amy Stanley (Re: 70 Notice of Hearing). (Fender, G) (Entered: 07/20/2022)
07/21/2022	7 <u>2</u> (4 pgs)	Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 07/21/2022)
	73 (1 pg)	Notice of Hearing by Filer (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC]

07/21/2022	•	Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	74 (2 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 72 Motion to Avoid Lien With Creditor [Absolute Resolutions Investments, LLC] filed by Debtor Ariel Banegas, 73 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	75 (3 pgs; 2 docs)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 50 Objection to Claim). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	76 (3 pgs)	Third Amended Chapter 13 Plan (Re: 45 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	77 (16 pgs; 3 docs)	Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # L Exhibit "A-Retainer" # 2 "B-Time Records") (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>8</u> (1 pg)	Notice of Hearing by Filer (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")). Chapter 13 Hearing scheduled for 08/04/2022 at 09:30 AM by Video Conference. (Cordero, Patrick) (Entered: 07/21/2022)
07/21/2022	7 <u>9</u> (3 pgs)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 07/21/2022)
07/22/2022	80 (4 pgs)	Objection to Confirmation of (76 Amended Chapter 13 Plan filed by Debtor Ariel Banegas) Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/22/2022)
	<u>81</u> (1 pg)	Re- Notice of Hearing (Re: 77 Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. Filed by Attorney Patrick L Cordero Esq (Attachments: # 1 Exhibit "A-Retainer" # 2 "B-Time Records")) Chapter 13 Hearing

07/22/2022		scheduled for 08/04/2022 at 01:00 PM by Video Conference. (Adam, Lorraine) (Entered: 07/22/2022)
07/22/2022	82 (3 pgs; 2 docs)	Certificate of Service Filed by Debtor Ariel Banegas (Re: <u>77</u> Application for Compensation for Patrick L Cordero Esq, Attorney-Debtor, Period: to, Fee: \$15,000.00, Expenses: \$. filed by Debtor Ariel Banegas, <u>81</u> Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Creditor Matrix) (Cordero, Patrick) (Entered: 07/22/2022)
07/25/2022	83 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [(65) Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions)] Filed by Debtor Ariel Banegas (Attachments: # 1 Proposed Order) (Cordero, Patrick) Modified on 7/26/2022-to edit text (Eisenberg, Randy). (Entered: 07/25/2022)
07/27/2022	<u>84</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Ariel Banegas (Re: 83 Motion to Continue/Reschedule Hearing). (Cordero, Patrick) (Entered: 07/27/2022)
07/27/2022	85 (4 pgs; 2 docs)	Ex Parte Agreed Motion to Continue Hearing On: [(65) Motion to Convert Chapter 13 Case to Chapter 7, 69 Motion to Compel, Motion for Order to Show Cause, Motion for Sanctions)] Filed by Debtor Ariel Banegas (Attachments: # 1 Proposed Order) (Cordero, Patrick) Modified on 7/27/2022-to edit text (Eisenberg, Randy). (Entered: 07/27/2022)
07/27/2022	<u>86</u> (2 pgs)	Order Granting Ex Parte Agreed Motion To Continue Hearing On: (65 Motion to Convert Ch 13 Case to Chapter 7, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55). Chapter 13 Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom A, West Palm Beach, FL 33401. (Eisenberg, Randy) (Entered: 07/27/2022)
08/08/2022	87 (3 pgs)	Notice of Continued Confirmation Hearing Filed by Trustee Robin R Weiner (Re: 76 Amended Chapter 13 Plan). Confirmation Hearing to be Held on 09/08/2022 at 09:00 AM by Video Conference. (Weiner, Robin) (Entered: 08/08/2022)
	88 (43 pgs)	Supplement to Amy Stanley's Motion to Convert Case to a Chapter 7 Filed by Creditor Amy Stanley (Re: 65 Motion to

9/14/22, 4:13 PM

08/12/2022		Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley). (Fender, G) (Entered: 08/12/2022)
08/12/2022	<u>89</u> (1 pg)	Motion to Dismiss Case Without Prejudice Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	90 (1 pg)	Notice of Hearing by Filer (Re: <u>89</u> Motion to Dismiss Case Without Prejudice Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	9 <u>1</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 89 Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas, 90 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	92 (1 pg)	Motion to Withdraw as Counsel for the Debtor Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	<u>93</u> (1 pg)	Notice of Hearing by Filer (Re: 92 Motion to Withdraw as Counsel for the Debtor Filed by Debtor Ariel Banegas). Chapter 13 Hearing scheduled for 09/08/2022 at 01:00 PM by Video Conference. (Cordero, Patrick) (Entered: 08/12/2022)
08/12/2022	<u>94</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 92 Motion to Withdraw as Counsel for the Debtor filed by Debtor Ariel Banegas, 93 Notice of Hearing by Filer filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/12/2022)
08/15/2022	<u>95</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 92 Motion to Withdraw as Counsel for the Debtor filed by Debtor Ariel Banegas). (Cordero, Patrick) (Entered: 08/15/2022)
08/15/2022	96 (31 pgs)	Motion For Judicial Assistance Filed by Debtor Ariel Banegas. (Fleurimond, Lucie) (Entered: 08/16/2022)
08/18/2022	<u>97</u> (1 pg)	Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley. (Bolling, Michael) (Entered: 08/18/2022)

08/22/2022	98 (5 pgs)	Order Setting Evidentiary Hearing (Re: 55 Order to Show Cause Why the Debtor Should Not Be Held In Civil Contempt, and for Sanctions 65 Motion to Convert Chapter 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case filed by Debtor Ariel Banegas). Evidentiary Hearing scheduled for 08/31/2022 at 01:30 PM by Video Conference. (Eisenberg, Randy) (Entered: 08/22/2022)
08/22/2022	99 (2 pgs)	Certificate of Service Re: Order Setting Evidentiary Hearing by Video Conference and Establishing Related Deadlines Filed by Creditor Amy Stanley (Re: 98 Order Setting Hearing). (Fender, G) (Entered: 08/22/2022)
08/23/2022	100 (15 pgs)	Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	101 (30 pgs)	Debtors Response to Amy Jean Stanley' Motion to Convert Cases to Chapter 7 Debtor Ariel Banegas Affirmative Defenses and Counterclaim. Debtor's Demand for Jury Trial Pursuant to Rule 9014 and 9015. (65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley) Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 08/23/2022)
08/23/2022	102	Proposed Exhibits ranging from 1 to 86. 84 documents attached filed by Martha Ortman on behalf of Ariel Banegas. <i>Debtor's Exhibits</i> (related document(s) <u>65</u>). (Ortman, Martha) (Entered: 08/23/2022)
08/24/2022	<u>103</u> (6 pgs)	Motion to Restrict Court Filings Pursuant to Bankruptcy Rule 9037, in addition to Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Bolling, Michael) (Entered: 08/24/2022)
08/24/2022	104 (9 pgs)	Notice of Unavailability August 15 Through September 7, 2022. Filed by Debtor Ariel Banegas. (Eisenberg, Randy) (Entered: 08/24/2022)
	<u>105</u>	Emergency Motion to Continue Hearing On: 55 Order on

08/24/2022	(2 pgs)	Motion to Compel, <u>65</u> Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, <u>69</u> Motion to Compel the Debtor's Compliance with Order at ECF 55 filed by Creditor Amy Stanley, <u>88</u> Supplemental Document filed by Creditor Amy Stanley, <u>89</u> Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage (Eisenberg, Randy). (Entered: 08/24/2022)
08/24/2022	<u>106</u> (2 pgs)	Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas (Cordero, Patrick) (Entered: 08/24/2022)
08/25/2022	107 (2 pgs)	Notice of Hearing (Re: 105 Emergency Motion to Continue Hearing On: 55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7 filed by Creditor Amy Stanley, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55 filed by Creditor Amy Stanley, 88 Supplemental Document filed by Creditor Amy Stanley, 89 Motion to Dismiss Case Without Prejudice filed by Debtor Ariel Banegas. (Cordero, Patrick) Modified on 8/25/2022-to correct linkage., 106 Emergency Motion to Withdraw as Attorney of Record Filed by Debtor Ariel Banegas) Chapter 13 Hearing scheduled for 08/26/2022 at 10:00 AM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 08/25/2022)
08/25/2022	<u>108</u> (1 pg)	Certificate of Service Filed by Debtor Ariel Banegas (Re: 105 Emergency Motion to Continue Hearing On: [(98 Order Setting Hearing)] filed by Debtor Ariel Banegas, 106 Emergency Motion to Withdraw as Attorney of Record filed by Debtor Ariel Banegas, 107 Notice of Hearing). (Cordero, Patrick) (Entered: 08/25/2022)
08/25/2022	109 (2 pgs)	Order Denying Motion For Judicial Assistance as Moot. Re: # 96 (Eisenberg, Randy) (Entered: 08/25/2022)
08/25/2022	110 (905 pgs; 44 docs)	Proposed Exhibits ranging from 1 to 43. 44 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 65, 69, 88). (ADIclerk) (Entered: 08/25/2022)
08/25/2022	<u>111</u> (1 pg)	Witness List Filed by Creditor Amy Stanley. (Fender, G) (Entered: 08/25/2022)

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08/25/2022	112 (41 pgs)	Adversary case 22-01237. Complaint by Ariel Banegas against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Eisenberg, Randy) (Entered: 08/25/2022)
08/25/2022	113	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Amy Stanley Answer Due 9/26/2022 (Re: 1 Adversary case 22-01237. Complaint by Ariel Banegas against Amy Stanley. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Eisenberg, Randy) Additional attachment(s) added on 8/25/2022. filed by Plaintiff Ariel Banegas) Scheduling Conference to be held on 11/16/2022 at 10:00 AM by Video Conference. (Eisenberg, Randy) (Entered: 08/25/2022)
08/26/2022	114 (1 pg)	Notice to Withdraw Claim by: Samuel M. Sheldon Re Claim Number: 11 Filed by Creditor The Behar Law Firm, P. A (Sheldon, Samuel) (Entered: 08/26/2022)
08/26/2022	115 (3 pgs)	Certificate of Service Filed by Creditor The Behar Law Firm, P. A. (Re: 114 Notice to Withdraw Claim filed by Creditor The Behar Law Firm, P. A.). (Sheldon, Samuel) (Entered: 08/26/2022)
08/27/2022	<u>116</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 109 Order Denying Motion For Judicial Assistance as Moot. Re: 96) Notice Date 08/27/2022. (Admin.) (Entered: 08/28/2022)
08/29/2022	117 (5 pgs)	Motion to Dismiss Case Filed by Trustee Robin R Weiner (Weiner, Robin) (Entered: 08/29/2022)
08/29/2022	<u>118</u> (1 pg)	Notice of Hearing (Re: 117 Motion to Dismiss Case Filed by Trustee Robin R Weiner) Chapter 13 Hearing scheduled for 08/31/2022 at 01:30 PM by Video Conference. (Romaguera-Serfaty, Maria) (Entered: 08/29/2022)
08/29/2022	<u>119</u> (5 pgs)	Certificate of Service Filed by Trustee Robin R Weiner (Re: 118 Notice of Hearing). (Weiner, Robin) (Entered: 08/29/2022)

08/29/2022	<u>120</u> (7 pgs)	Objection to (102 Exhibit Register/List) Ariel Banegas Exhibits Filed by Creditor Amy Stanley (Fender, G) (Entered: 08/29/2022)
08/29/2022	121 (168 pgs; 2 docs)	Adversary case 22-01239. Complaint by Ariel Banegas against Robinson Law PA, Raymond L. Robinson. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	122	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Raymond L. Robinson Answer Due 9/28/2022; Robinson Law PA Answer Due 9/28/2022 (Re: 1 Adversary case 22-01239. Complaint by Ariel Banegas against Robinson Law PA, Raymond L. Robinson. Filing Fee Not Required. Nature of Suit: ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) filed by Plaintiff Ariel Banegas) Scheduling Conference to be held on 11/16/2022 at 10:00 AM by Video Conference. (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	<u>123</u> (I9 pgs)	Debtor's Motion to Compel Prima Facie Evidence - Amy Stanley's 2017 Income Tax, Motion to Dismiss Case Filed by Debtor Ariel Banegas (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	124 (8 pgs)	Ariel Banegas, Notice of Unavailability Filed by Debtor Ariel Banegas . (Montygierd, Hebe) (Entered: 08/29/2022)
08/29/2022	125 (2 pgs)	Order Granting Emergency Motion To Withdraw as Attorney of Record for the Debtor (Re: # 106) (Eisenberg, Randy) (Entered: 08/29/2022)
	126 (2 pgs)	Order Denying Emergency Motion To Continue Hearing On: (55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, Motion For Sanctions Against Debtor Ariel Banegas, 89 Motion to Dismiss Case

08/29/2022		Without Prejudice). (Eisenberg, Randy) (Entered: 08/29/2022)
08/30/2022	127 (1 pg)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 126 Order on Motion to Continue Hearing). (Cordero, Patrick) (Entered: 08/30/2022)
08/30/2022	128 (1 pg)	Certificate of Service by Attorney Patrick L Cordero Esq (Re: 125 Order on Motion to Withdraw as Attorney). (Cordero, Patrick) (Entered: 08/30/2022)
08/31/2022	129 (2 pgs)	Order Granting Amy Stanleys Motion to Restrict Public Access to Court Filings Pursuant to Bankruptcy Rule 9037 and Granting Motion to Compel Future Compliance with Rule 9037 (Re: # 103) (Eisenberg, Randy) (Entered: 08/31/2022)
08/31/2022	130 (2 pgs)	Certificate of Service Re: Order Granting Amy Stanleys Motion to Restrict Public Access to Court Filings pursuant to Bankruptcy Rule 9037 and Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Re: 129 Order on Miscellaneous Motion, Order on Motion to Compel). (Bolling, Michael) (Entered: 08/31/2022)
08/31/2022	131 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 125 Order Granting Emergency Motion To Withdraw as Attorney of Record for the Debtor (Re: 106)) Notice Date 08/31/2022. (Admin.) (Entered: 09/01/2022)
08/31/2022	132 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 126 Order Denying Emergency Motion To Continue Hearing On: (55 Order on Motion to Compel, 65 Motion to Convert Ch 13 Case to Chapter 7, 69 Motion to Compel the Debtor's Compliance with Order at ECF 55, Motion for Order to Show Cause Why the Debtor Should Not Be Held in Civil Contempt, Motion For Sanctions Against Debtor Ariel Banegas, 89 Motion to Dismiss Case Without Prejudice).) Notice Date 08/31/2022. (Admin.) (Entered: 09/01/2022)
09/07/2022	133 (3 pgs)	Notice of Appearance and Request for Service by Rilyn A Carnahan Esq. Filed by Interested Party Michael R. Bakst. (Carnahan, Rilyn) Modified on 9/8/2022-to correct filer (Eisenberg, Randy). (Entered: 09/07/2022)

09/08/2022	134 (3 pgs)	Notice of Appearance and Request for Service by Michael R. Bakst Esq. Filed by Interested Party Michael R. Bakst, (Bakst, Michael) (Entered: 09/08/2022)
09/09/2022	135 (2 pgs)	Order Granting Motion to Compel Compliance, for Order to Show Cause, and for Sanctions. (Re: # 69) (Eisenberg, Randy) (Entered: 09/09/2022)
09/09/2022	136 (2 pgs)	Order Denying Debtors Motion to Compel Prima Facie Evidence. (Re: # 123). (Eisenberg, Randy) (Entered: 09/09/2022)
09/09/2022	<u>137</u> (4 pgs)	Order Denying Motion for (I) Withdrawal, (II) Abstention, and (III) Dismissal Re: # 100 Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas (Eisenberg, Randy) (Entered: 09/09/2022)
09/11/2022	138 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 136 Order Denying Debtors Motion to Compel Prima Facie Evidence, (Re: 123).) Notice Date 09/11/2022. (Admin.) (Entered: 09/12/2022)
09/11/2022	<u>139</u> (7 pgs)	BNC Certificate of Mailing - PDF Document (Re: 137 Order Denying Motion for (I) Withdrawal, (II) Abstention, and (III) Dismissal Re: 100 Debtor, Ariel Banegas', Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Sec 157 (d). Debtors' Motion for Abstention from Hearing a proceeding Pursuant to Rule 5011(b) 28 U.S.C. Sec 1334(c). Debtors' Motion for Voluntary Dismissal. Filed by Debtor Ariel Banegas) Notice Date 09/11/2022. (Admin.) (Entered: 09/12/2022)
09/12/2022	<u>140</u> (9 pgs)	Exhibit Register Filed by Debtor Ariel Banegas filed by Debtor Ariel Banegas). (Eisenberg, Randy) (Entered: 09/12/2022)
09/12/2022	141 (1 pg)	Certificate of Service Filed by Creditor Amy Stanley (Re 135 Order on Motion to Compel, Order on Motion for Order to Show Cause, Order on Motion For Sanctions). (Fender, G) (Entered: 09/12/2022)

PACER Service Center				
Transaction Receipt				
09/14/2022 16:13:01				
PACER Login:	Arielbanegas Client Code:			
Description:	Docket Report	Criteria:	22-12467-MAM Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included	
Billable Pages:	12	Cost:	1.20	

JNTADMN, LEAD, CONVERTED, JURYDEMAND

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-10741-EPK

Date filed: 01/31/2022

Date converted: 07/14/2022

341 meeting: 09/21/2022

Deadline for filing claims: 09/22/2022

Deadline for filing claims (govt.): 01/10/2023

Assigned to: Erik P. Kimball

Chapter 7
Previous chapter 11

Original chapter 11

Voluntary Asset

Debtor

Basa Investments LLC

5655 La Quinta Ct. Lake Worth, FL 33463

PALM BEACH-FL

Tax ID / EIN: 82-0995964

represented by Basa Investments LLC

PRO SE

Nicholas B. Bangos, Esq.

2650 RCA Blvd

Suite 114

Palm Beach Gardens, FL 33410

561-781-0202

Email: nick@nbbpa.com TERMINATED: 07/21/2022

Laudy Luna

(See above for address) *TERMINATED: 05/20/2022*

Trustee Maria Yip

2 S. Biscayne Blvd #2690 Miami, FL 33 I 31

(305) 908-1862

TERMINATED: 07/15/2022

represented by Michael R Bakst

P. O. Box 407

West Palm Beach, FL 33402

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Michael R. Bakst, Esq.

Trustee

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U.S. Trustee
Office of the US Trustee
51 S.W. 1st Ave.
Suite 1204
Miami, FL 33130
(305) 536-7285

represented by Heidi A Feinman

Office of the US Trustee 51 SW 1 Ave #1204 Miami, FL 33130 (305) 536-7285

Fax: (305) 536-7360

Email: Heidi.A.Feinman@usdoj.gov

Filing Date	#	Docket Text
01/31/2022	1 (33 pgs)	Chapter 11 Subchapter Voluntary Petition. [Fee Amount \$1738] Proofs of Claim due by 04/11/2022. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022	<u>2</u> (1 pg)	Corporate Ownership Statement Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 01/31/2022)
01/31/2022		Receipt of Voluntary Petition (Chapter 11)(22-10741) [misc,volp11a] (1738.00) Filing Fee. Receipt number 40399704. Fee amount 1738.00. (U.S. Treasury) (Entered: 01/31/2022)
02/01/2022	3 (2 pgs; 2 docs)	Notice Appointing Maria Yip as Subchapter V Trustee. Filed by U.S. Trustee Office of the US Trustee. (Attachments: # 1 Verified Statement)(Feinman, Heidi) (Entered: 02/01/2022)
	4 (1 pg)	Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)].

02/01/2022		Deficiency Must be Cured by 2/8/2022], Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022. (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	5 ⋅ (1 pg)	Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts. (Montygierd, Hebe) (Entered: 02/01/2022)
02/01/2022	<u>6</u> (2 pgs)	Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Pre-Status Report Due: 2/23/2022. (Leonard, Dawn) (Entered: 02/01/2022)
02/01/2022	7 (1 pg)	Notice of Appearance and Request for Service by Hampton Peterson Esq Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/01/2022)
02/02/2022	<u>8</u> (2 pgs)	Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE See Meeting Notice for details . Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022. Proofs of Claim due by 4/11/2022. (Montygierd, Hebe) (Entered: 02/02/2022)
02/02/2022	<u>9</u> (1 pg)	Notice to Debtor of Additional Creditors Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 02/02/2022)
02/03/2022	10 (3 pgs)	BNC Certificate of Mailing (Re: 6 Order Setting Subchapter V Status Conference, Claims Bar Date, and Deadline for Elections Under 11 U.S.C. 1111(b). Status hearing to be held on 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Pre-Status Report Due: 2/23/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/03/2022	11 (2 pgs)	BNC Certificate of Mailing (Re: 5 Order Authorizing Debtor in Possession to Continue Operation of its Business, Close Pre-Petition Bank Accounts, and Open Debtor in Possession Bank Accounts.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
	<u>12</u> (2 pgs)	BNC Certificate of Mailing (Re: 4 Notice of Deadline to Correct Filing Deficiencies. Required Chapter 11 Case Management Summary. Chapter 11 debtors (other than individuals not engaged in business) must file Local Form "Chapter 11 Case Management

02/03/2022		Summary" on the earlier of three business days after the petition date, or one business day before the first scheduled hearing on any motion. [See Local Rule 2081-1(B)]. [Deficiency Must be Cured by 2/8/2022]. Chapter 11 Small Business Documents and/or Subchapter V due by 2/8/2022.) Notice Date 02/03/2022. (Admin.) (Entered: 02/04/2022)
02/04/2022	<u>13</u> (4 pgs)	BNC Certificate of Mailing (Re: 8 Notice of Meeting of Creditors. Meeting of Creditors to be Held on 3/3/2022 at 09:00 AM by TELEPHONE See Meeting Notice for details . Deadline to File a Complaint to Determine Dischargeability of Certain Debts is 5/2/2022. Proofs of Claim due by 4/11/2022.) Notice Date 02/04/2022. (Admin.) (Entered: 02/05/2022)
02/08/2022	<u>14</u> (2 pgs)	Disclosure of Compensation by Attorney Laudy Luna, (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	15	Federal Income Tax Return of Debtor. Document Image Available ONLY to Court Users] Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	<u>16</u> (8 pgs)	Financial Documents Required of Chapter 11 Small Business [Cash Flow Statement, Balance Sheet and Statement of Operations] Filed by Debtor Basa Investments LLC (Re: 4 Notice of Deficiency). (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	<u>17</u> (2 pgs)	Amended Disclosure of Compensation of Attorney for Debtor by Attorney Laudy Luna. (Luna, Laudy) (Entered: 02/08/2022)
02/08/2022	18 (3 pgs)	Ch 11 Case Management Summary Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/08/2022)
02/22/2022	<u>19</u> (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC, (Luna, Laudy) (Entered: 02/22/2022)
02/23/2022	20	Notice to Filer of Apparent Filing Deficiency: Incorrect PDF Image Attached to the Docket Entry. Document was filed in interactive format. THE FILER IS DIRECTED TO REFILE OR FILE AN AMENDED DOCUMENT WITHIN TWO BUSINESS DAYS. (Re: 19 Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC.) (Ortman, Martha) (Entered: 02/23/2022)
02/23/2022	21 (2 pgs)	Notice of Appearance and Request for Service by G Steven Fender Filed by Creditor Amy Stanley. (Fender, G) (Entered: 02/23/2022)

02/23/2022	22 (7 pgs)	Monthly Operating Report for the Period Beginning January 31, 2022 and Ending January 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/23/2022)
02/28/2022	23 (2 pgs)	Notice of Change of Address for Attorney Landy Luna, Cuneo, Reyes & Luna LLC, counsel for Debtor Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 02/28/2022)
03/02/2022	24 (12 pgs; 3 docs)	Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement) (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>25</u> (10 pgs)	Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/02/2022	<u>26</u> (9 pgs)	Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/02/2022)
03/03/2022	27	Meeting of Creditors Held and Concluded, Filed by U.S. Trustee Office of the US Trustee, (Feinman, Heidi) (Entered: 03/03/2022)
03/03/2022	2 <u>8</u> (2 pgs)	Notice of Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement), 25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor Basa Investments LLC, 26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/03/2022)
03/04/2022	<u>29</u> (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Basa Investments, LLC on March 25, 2022 at 1:00 p.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)

03/04/2022	30 (4 pgs)	Notice of Taking Rule 2004 Examination Duces Tecum of Veronel 15, LLC on March 25, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/04/2022	31 (3 pgs)	Subpoena of JP Morgan Chase Bank, Executed on March 4, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/04/2022)
03/07/2022	32 (58 pgs)	Opposition Response to (26 Application to Employ Liliana Hernandez and Realty trust of America as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/07/2022)
03/08/2022	33 (2 pgs)	Notice to Withdraw Document Debtor in Possession's Application for employment of Real Estate Broker Filed by Debtor Basa Investments LLC (Re: 26 Application to Employ). (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	<u>34</u> (6 pgs)	Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/08/2022)
03/08/2022	3 <u>5</u> (2 pgs)	Notice of Hearing (Re: 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/08/2022)
03/09/2022	<u>36</u> (5 pgs)	Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	37 (2 pgs)	Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 03/09/2022)
03/09/2022	38 (2 pgs)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 28 Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
	3 <u>9</u> (2 pgs)	Certificate of Service Notice of Hearing Re: 34 Amended Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached] Filed by Debtor

03/09/2022		Basa Investments LLC (Re: <u>35</u> Notice of Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/09/2022	<u>40</u> (2 pgs)	Certificate of Service Order Continuing Subchapter V Status Conference (Re: 6 Chapter 11 Subchapter V Case). Status Conference to be held on 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401 Filed by Debtor Basa Investments LLC (Re: 37 Order Continuing Status Hearing). (Luna, Laudy) (Entered: 03/09/2022)
03/10/2022	41 (2 pgs)	Notice of Continued Hearing (Re: 24 Application to Employ Laudy Luna, Esq. and Cuneo, Reyes & Luna LLC as Counsel for Debtor as of January 31, 2022, [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit A- Declaration in support of App # 2 Exhibit Exhibit B- retainer agreement), 34 Amended Application (25 Ex Parte Application to Employ Cristian N. Nieto and CN Advisory LLC as Accountant and bookkeepers [Affidavit Attached]) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/10/2022	<u>42</u> (2 pgs)	Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 03/23/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 03/10/2022)
03/11/2022	43 (1 pg)	Notice to Debtor of Additional Creditors <i>Amended</i> Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 03/11/2022)
03/11/2022	44 (2 pgs)	Certificate of Service Notice of Continued Hearing [ECF 41] Filed by Debtor Basa Investments LLC (Re: 41 Notice of Hearing Amended/Renoticed/Continued). (Luna, Laudy) (Entered: 03/11/2022)
03/11/2022	45 (2 pgs)	Certificate of Service Notice of Hearing (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC (Re: 42 Notice of Hearing). (Luna, Laudy) (Entered: 03/11/2022)
	<u>46</u>	Amended Notice of Taking Rule 2004 Examination Duces Tecum

03/21/2022	(4 pgs)	of Basa Investments, LLC on March 29, 2022 at 9:00 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 03/21/2022)
03/21/2022	<u>47</u> (72 pgs)	Opposition Response to (36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 03/21/2022)
03/21/2022	<u>48</u> (2 pgs)	Motion to Jointly Administer Case(s) 3 into Lead Case 22-10741 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 03/21/2022)
03/22/2022	<u>49</u> (8 pgs)	Notice to Parties Participating in Judicial Settlement Conference. Judicial Settlement Conference before Bankruptcy Judge Paul G. Hyman to be determined at the Pre-Settlement Conference Call on April 1, 2022 at 10:00 a.m. via ZOOM. (Ortman, Martha) (Entered: 03/22/2022)
03/22/2022	<u>50</u> (2 pgs)	Certificate of Service Re: Notice to Parties participating in Judicial Settlement Conference Filed by Creditor Amy Stanley (Re: 49 Document). (Fender, G) (Entered: 03/22/2022)
03/22/2022	51 (2 pgs)	Order Jointly Administering Chapter 11 Cases (Re: # 48). Case No. 22-10741 is designated as the lead case. (Adam, Lorraine) (Entered: 03/22/2022)
03/23/2022	<u>52</u> (4 pgs)	Amended Document To Reflect Change of Time Filed by Creditor Amy Stanley (Re: 46 Notice of Examination filed by Creditor Amy Stanley). (Fender, G) (Entered: 03/23/2022)
03/31/2022	<u>53</u> (3 pgs)	Order Approving Employment of Laudy Luna, Esq. and Cunco, Reyes & Luna as Attorneys for The Debtor Effective as of The Petition Date January 31, 2022, (Re: # 24) (Fleurimond, Lucie) (Entered: 03/31/2022)
03/31/2022	<u>54</u> (3 pgs)	Order Granting Amend Application to Employ Christian N Nieto and CN Advisory LLC as Accountants for the Debtor (Re: # 34) (Leonard, Dawn) (Entered: 03/31/2022)
04/04/2022	<u>55</u> (20 pgs)	Monthly Operating Report for the Period Beginning February 1, 2022 and Ending February 28, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/04/2022)
	<u>56</u> (2 pgs)	Certificate of Service Order Jointly Administering Chapter 11 Cases ECF 51 in case No. 22-10741-EPK; 21 in case No. 22- 12083-EPK; and ECF 21 in case No. 22-12084-EPK Filed by Debtor Basa Investments LLC (Re: 51 Order on Motion For Joint

04/06/2022		Administration). (Luna, Laudy) (Entered: 04/06/2022)
04/07/2022	<u>57</u> (323 pgs; 17 docs)	Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>58</u> (4 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Shepherd Realty Investments, Inc. on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	<u>59</u> (3 pgs)	Amended Notice of Taking Rule 2004 Examination Duces Tecum of Damaca Investments, LLC on April 14, 2022 at 10:15 a.m. Filed by Creditor Amy Stanley. (Fender, G) (Entered: 04/07/2022)
04/07/2022	60 (2 pgs)	Notice of Hearing (Re: <u>57</u> Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
04/07/2022	<u>61</u> (18 pgs)	Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/07/2022)
04/07/2022	<u>62</u> (2 pgs)	Notice of Hearing (Re: <u>61</u> Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/14/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/07/2022)
04/07/2022	63 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Emergency Motion to Remove Debtors and to Appoint Subchapter V Trustee Filed by Creditor Amy Stanley (Re: 60 Notice of Hearing). (Fender, G) (Entered: 04/07/2022)
	<u>64</u> (7 pgs)	Notice of Taking Examination Duces Tecum of Amy Stanley on Friday, April 15, 2022 at 10:00 A.M. Filed by Debtor Basa

04/08/2022		Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Luna, Laudy) (Entered: 04/08/2022)
04/11/2022	<u>65</u> (7 pgs)	Certificate of Service of Notice of Hearing on Debtor's Emergency Motion for Authority to Enter Into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Re: 62 Notice of Hearing). (Luna, Laudy) (Entered: 04/11/2022)
04/11/2022	<u>66</u> (8 pgs)	Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/11/2022)
04/12/2022	<u>67</u> (9 pgs)	Response to (57 Emergency Motion to Appoint Trustee and Remove Debtors filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/12/2022)
04/12/2022	<u>68</u> (28 pgs)	Opposition Response to (61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 04/12/2022)
04/13/2022	<u>69</u> (2 μgs)	Notice of Hearing (Re: 66 Emergency Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/20/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/13/2022)
04/14/2022	<u>70</u> (I pg)	Notice of Evidentiary Hearing (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC) Evidentiary Hearing scheduled for 04/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/14/2022)
04/15/2022	71 (51 pgs)	Subpoena of The Law Offices of Patrick L. Cordero, P.A., Executed on April 15, 2022, Filed by Creditor Amy Stanley, (Fender, G) (Entered: 04/15/2022)

1		
04/15/2022	72 (2 pgs)	Order Setting Evidentiary Hearing (Re: <u>57</u> Motion to Appoint Trustee filed by Creditor Amy Stanley). Evidentiary Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 04/15/2022)
04/17/2022	73 (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: 70 Notice of Evidentiary Hearing), (Luna, Laudy) (Entered: 04/17/2022)
04/17/2022	74 (162 pgs; 26 docs)	Proposed Exhibits ranging from 1 to 25.26 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	75 (64 pgs; 15 docs)	Proposed Exhibits ranging from 26 to 39. 15 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) 61). (ADIclerk) (Entered: 04/17/2022)
04/17/2022	76 (230 pgs; 17 docs)	Proposed Exhibits ranging from 1 to 16, 17 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its Expedited Motion for Authority to enter into Lease Agreement (related document(s) 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	77 (74 pgs; 7 docs)	Proposed Exhibits ranging from 17 to 22.7 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibits in Support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
04/17/2022	78 (98 pgs; 12 docs)	Proposed Exhibits ranging from 17 to 27, 12 documents attached filed on behalf of Basa Investments LLC. Debtor's Exhibit Register in support of its expedited Motion for Authority to Enter into Lease Agreement 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) filed by Debtor Basa Investments LLC Modified on 4/18/2022 to correct link (Leonard, Dawn). (Entered: 04/17/2022)
	7 <u>9</u> (2 pgs)	Certificate of Service Re: Order Setting Evidentiary Hearing on Motion to Remove Debtors Filed by Creditor Amy Stanley (Re: 72

04/18/2022		Order Setting Hearing). (Fender, G) (Entered: 04/18/2022)
04/20/2022	80	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/20/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 36 Application to Employ Jose Fernandez and Keller Williams Realty Partners SW as Real Estate Broker [Affidavit Attached] Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 04/22/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 04/20/2022)
04/20/2022	81 (1011 pgs; 19 docs)	Proposed Exhibits ranging from 1 to 18, 19 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> . (ADIclerk) (Entered: 04/20/2022)
04/20/2022	82 (453 pgs; 13 docs)	Proposed Exhibits ranging from 19 to 30. 13 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	83 (172 pgs; 13 docs)	Proposed Exhibits ranging from 31 to 42, 13 documents attached filed on behalf of Amy Stanley, <i>Creditor's Exhibit</i> (related document(s) 57). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	84 (7 pgs; 2 docs)	Proposed Exhibits ranging from 43 to 43, 2 documents attached filed on behalf of Amy Stanley. <i>Creditor's Exhibits</i> (related document(s) <u>57</u>). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	85 (497 pgs; 16 docs)	Proposed Exhibits ranging from 1 to 15. 16 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V Trustee (related document(s) 57, 67). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	86 (409 pgs; 13 docs)	Proposed Exhibits ranging from 16 to 27. 13 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in support of their Opposition to Motion to remove Debtors and Appoint Subchapter V Trustee (related document(s) 57,67). (ADIclerk) (Entered: 04/20/2022)
04/20/2022	87 (37 pgs; 2 docs)	Proposed Exhibits ranging from 28 to 28. 2 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors Exhibits in support of their Opposition to Motion to Remove Debtors and Appoint Subchapter V trustee (related document(s) 57,67). (ADIclerk) (Entered: 04/20/2022)

04/21/2022	88 (87 pgs; 9 docs)	Proposed Exhibits ranging from 29 to 36. 9 documents attached filed on behalf of Basa Investments LLC, Shepherd Realty Investments, Inc., Damaca Investments LLC. Debtors' Exhibits in Support of their Opposition to Motion to Remove Debtors (related document(s) 57, 67). (ADIclerk) (Entered: 04/21/2022)
04/21/2022	<u>89</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 1, 2022 and Ending March 31, 2022 Filed by Debtor Basa Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	90 (12 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Damaca Investments LLC. (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	<u>91</u> (14 pgs)	Monthly Operating Report for the Period Beginning March 16, 2022 and Ending March 31, 2022 Filed by Interested Party Shepherd Realty Investments, Inc (Luna, Laudy) (Entered: 04/21/2022)
04/21/2022	<u>92</u> (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 3479 W Washington St, Orlando Re: # 61 (Montygierd, Hebe) (Entered: 04/21/2022)
04/21/2022	<u>93</u> (2 pgs)	Order Granting Motion to Enter Into Contract with Molsbee Roofing Inc. for Repairs on Property Located at 748 Dr. Martin Luther King Jr. Blvd West Palm Beach FL 33404 Re; # 66 (Montygierd, Hebe) (Entered: 04/21/2022)
04/22/2022		Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 4/22/22 @ 9:30 am. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/09/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 04/22/2022)
	95 (2 pgs)	Notice to Withdraw Document Application for Employment of Jose Fernandez and Keller Williams Realty Partners SW [ECF 36] Filed by Debtor Basa Investments LLC (Re: 36 Application to

04/26/2022		Employ). (Luna, Laudy) (Entered: 04/26/2022)
04/27/2022	96 (25 pgs)	Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	97 (24 pgs)	Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 04/27/2022)
04/27/2022	98 (2 pgs)	Notice of Hearing (Re: <u>96</u> Emergency Motion For Authority to Enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King Jr., Blvd. Filed by Debtor Basa Investments LLC, <u>97</u> Emergency Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Filed by Interested Party Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 04/29/2022 at 09:30 AM by Video Conference. (Leonard, Dawn) (Entered: 04/27/2022)
04/28/2022	99 (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Petition Date March 16, 2022 (DE#26 in 22-12084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	100 (3 pgs)	Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty Investments, Inc Effective as of the Petition Date March 16, 2022 (DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022 (Adam, Lorraine). (Entered: 04/28/2022)
04/28/2022	<u>101</u> (7 pgs)	Certificate of Service Notice of Hearing RE: ECFs 96 and 97 Filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc. (Re: 98 Notice of Hearing). (Luna, Laudy) (Entered: 04/28/2022)
	102	Notice of Corrective Entry (Re: 99 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Damaca Investments, LLC Effective as of the Potition Date March 16, 2022 (DE#26 in 22-12084) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022, 100 Order Approving Employment of Laudy Luna, Esq and Cuneo, Reyes & Luna as Attorneys for the Debtor Shepherd Realty Investments, Inc Effective as of the Petition Date March 16, 2022

04/29/2022		(DE #26 in 22-12083) (Montygierd, Hebe) Docket Entry Referenced for Member Case Modified on 4/29/2022) (Adam, Lorraine) (Entered: 04/29/2022)
04/29/2022	<u>103</u> (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 748 DR. MARTIN LUTHER KING JR. BLVD. B. RIVIERA BEACH, FL 33404, Filed by Debtor Basa Investments LLC (Re: 96 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/29/2022	<u>104</u> (20 pgs)	Notice of Filing UPDATED LEASE FOR REAL PROPERTY LOCATED AT 828 BURCH DR. WEST PALM BEACH, FL, Filed by Interested Party Shepherd Realty Investments, Inc. (Re: 97 Miscellaneous Motion). (Luna, Laudy) (Entered: 04/29/2022)
04/30/2022	<u>105</u> (6 pgs)	Certificate of Service <i>Notice Hearing [ECF 69]</i> Filed by Debtor Basa Investments LLC (Re: <u>69</u> Notice of Hearing). (Luna, Laudy) (Entered: 04/30/2022)
05/02/2022	<u>106</u> (3 pgs)	Objection to Claim of Veronel 15, LLC [#6], Filed by Creditor Amy Stanley (Fender, G) (Entered: 05/02/2022)
05/02/2022	<u>107</u> (2 pgs)	Notice of Hearing by Filer (Re: 106 Objection to Claim of Veronel 15, LLC [#6], Filed by Creditor Amy Stanley). Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 05/02/2022)
05/02/2022	108 (2 pgs)	Order Granting Expedited Motion for Authority to Enter Into Lease Agreement for Property Located at 748 Dr Martin Luther King Jr Blvd Re: # 96 (Montygierd, Hebe) (Entered: 05/02/2022)
05/02/2022	<u>109</u> (46 pgs; 3 docs)	Chapter 11 Small Business Subchapter V Plan Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Liquidation analysis and repairs # 2 Exhibit B- Debtors budgets and projections)(Luna, Laudy) (Entered: 05/02/2022)
05/03/2022	110 (2 pgs)	Order Granting Expedited Motion for Authority to Enter into Lease Agreement for Property Located at 828 Burch Dr. West Palm Beach Re: # 97 (Montygierd, Hebe) (Entered: 05/03/2022)
	<u>111</u> (4 pgs)	Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B,

05/06/2022		West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan: 5/11/2022. Fee Applications Due: 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022 (Adam, Lorraine). (Entered: 05/06/2022)
05/09/2022	112	Notice of Corrective Entry (Re: 111 Order (I) Setting Hearing on Confirmation of Subchapter V Plan (Re: 109), (II) Setting Hearing on Fee Applications; (III) Describing Various Deadlines and (IV) Describing Debtor's Obligations. Confirmation Hearing to be Held on 06/22/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Deadline for Service of Order, and Plan: 5/11/2022. Fee Applications Due: 6/8/2022. Deadline for Filing of Ballots: 6/15/2022. Objection to Confirmation Deadline: 6/17/2022. Affidavit due by 6/17/2022. (Montygierd, Hebe) Deadline to Serve Order and Plan Modified on 5/9/2022.) (Adam, Lorraine) (Entered: 05/09/2022)
05/09/2022	113	Clerk's Notice of Continued Status Hearing. **This continuance was announced on the record in open court on 5/9/22 @ I:30 pm. This docket entry contains no underlying PDF image. ** (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # I Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Status hearing to be held on 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 05/09/2022)
05/09/2022	<u>114</u> (17 pgs)	Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	115 (27 pgs)	Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
	<u>116</u> (11 pgs)	Ex Parte Motion Ex Parte Motion for Authority to Enter into Contract with Molsbee Roofing Inc. for Repairs on Property located

05/09/2022		at 944 Market Street, West Palm Beach, FL 33401 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/09/2022	117 (9 pgs)	Motion Ex Parte Motion for Authority to Enter Into Contract with Handy Man Things Inc. for Repairs on Property Located at 748 Dr. MLK Jr. BLVD, Riviera Beach, FL 33404 Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/09/2022)
05/10/2022	118 (1 pg)	Report of Mediator. (Ortman, Martha) (Entered: 05/10/2022)
05/10/2022	119 (2 pgs)	Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC) Chapter 11 Hearing scheduled for 05/25/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	<u>120</u> (2 pgs)	Notice of Hearing (Re: 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/10/2022)
05/10/2022	121 (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Molsbee Roofing Inc, for Repairs on Property Located at 944 Market St, West Palm Beach, FL 33401 Re: # 116 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	122 (2 pgs)	Order Granting Debtor's Ex Parte Motion for Authority to Enter Into Contract With Man Things, Inc for Repairs on Property Located at 748 Dr Martin Luther King Jr Blvd, Riviera Beach Florida 33404 Re: # 117 (Montygierd, Hebe) (Entered: 05/10/2022)
05/10/2022	123 (2 pgs)	Order Changing Time of Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan). Confirmation Hearing to be Held on 06/22/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 05/10/2022)
	124 (3 pgs)	Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) Text Modified on 5/11/2022 (Montygierd, Hebe)

05/10/2022		(Entered: 05/10/2022)
05/11/2022	<u>125</u> (2 pgs)	Notice of Hearing (Re: 124 Motion to Withdraw as Counsel for the Debtors, Basa Investments, LLC, Shepherd Realty Investments, Inc and Damaca Investments, LLC Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Luna, Laudy) Text Modified on 5/11/2022) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	126 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022	127 (2 pgs)	Notice of Hearing (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Chapter II Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	<u>128</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 127 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
	129 (328 pgs; 17 docs)	Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4

05/11/2022		Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P) (Fender, G) (Entered: 05/11/2022)
05/11/2022		Receipt of Motion to Convert Chapter 11 Case to Chapter 7(22-10741-EPK) [motion,mcnv7] (15.00) Filing Fee. Receipt number A40873007. Fee amount 15.00. (U.S. Treasury) (Entered: 05/11/2022)
05/11/2022	130	Clerk's Notice of Cancellation of Hearing. Motion has been re-filed at ecf no. 129. (Re: 126 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) to Remove Debtors and to Appoint Subchapter V Trustee or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	131 (2 pgs)	Notice of Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: #1 Exhibit A #2 Exhibit B #3 Exhibit C #4 Composite Exhibit D #5 Exhibit E #6 Exhibit F #7 Exhibit G #8 Exhibit H #9 Exhibit I #10 Exhibit J #11 Exhibit K #12 Exhibit L #13 Exhibit M #14 Exhibit N #15 Exhibit O #16 Exhibit P)) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/11/2022)
05/11/2022	132 (24 pgs)	Joint Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s): 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Eisenberg, Randy) (Entered: 05/11/2022)
	133 (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter 11 Cases to Chapter 7 Cases

05/11/2022		Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 131 Notice of Hearing). (Fender, G) (Entered: 05/11/2022)
05/12/2022	<u>134</u> (2 pgs)	Notice of Appearance and Request for Service by Michael Huey Bolling Filed by Creditor Amy Stanley. (Bolling, Michael) (Entered: 05/12/2022)
05/13/2022	135 (13 pgs)	Response in Opposition to (129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15]) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	136 (3 pgs)	Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	137 (3 pgs)	Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 05/13/2022)
05/13/2022	138 (400 pgs; 16 docs)	Proposed Exhibits ranging from 27 to 44. 16 documents attached filed by Lorraine Adam on behalf of Basa Investments LLC. Debtor's Exhibits (related document(s) 57, 126, 129). (Adam, Lorraine) (Entered: 05/13/2022)
05/13/2022	139 (2 pgs)	Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 05/13/2022)
05/13/2022	140 (31 pgs)	Application First and Final Fee Application for Laudy Luna and the Law firm of Cunco, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
	<u>141</u> (15 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022

05/13/2022		Filed by Interested Party Shepherd Realty Investments, Inc. (Luna, Laudy) (Entered: 05/13/2022)
05/13/2022	<u>142</u> (14 pgs)	Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC (Luna, Laudy) (Entered: 05/13/2022)
05/15/2022	<u>143</u> (4 pgs)	BNC Certificate of Mailing - Hearing (Re: 139 Notice of Hearing (Re: 137 Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File. Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 05/18/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/15/2022. (Admin.) (Entered: 05/16/2022)
05/16/2022	144	Notice to Filer of Apparent Filing Deficiency: Selected Event Does Not Match PDF Image. THE FILER IS DIRECTED TO REFILE PLEADING USING THE CORRECT EVENT "APPLICATION FOR COMPENSATION". (Re: 140 Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC Filed by Debtor Basa Investments LLC, 141 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for Shepherd Realty Investments, Inc. for services rendered and reimbursement of expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May 13, 2022 Filed by Interested Party Damaca Investments LLC) (Montygierd, Hebe) (Entered: 05/16/2022)
05/16/2022	<u>145</u> (2 pgs)	*See Replacement Entry #146* Notice of Filing Notice of Joinder, Filed by Trustee Maria Yip (Re: 129 Amended Motion, Motion to Convert Chapter 11 Case to Chapter 7). (Yip, Maria) Modified on 5/16/2022 (Montygierd, Hebe). (Entered: 05/16/2022)
	146 (2 pgs)	Notice of Joinder Filed by Trustee Maria Yip (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee filed by Creditor Amy Stanley, Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. §

05/16/2022		1112(b). [Fee Amount \$15]). *Replaces DE #145* (Montygierd, Hebe) (Entered: 05/16/2022)
05) 16/2022	<u>147</u> (2 pgs)	Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/16/2022)
05/16/2022	<u>148</u> (31 pgs)	First and Final Application for Compensation Landy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>149</u> (15 pgs)	First and Final Application for Compensation Laudy Luna Esq., and the firm of Cuneo. Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	<u>150</u> (14 pgs)	First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	151 (5 pgs)	Certificate of Service Notice of Hearing on Motion to Withdraw as Counsel for Debtors Filed by Debtor Basa Investments LLC (Re: 125 Notice of Hearing). (Luna, Laudy) (Entered: 05/16/2022)
05/16/2022	152 (15 pgs)	First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna (Luna, Laudy) (Entered: 05/16/2022)
05/17/2022	153 (35 pgs; 2 docs)	Second Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit "B")(Fleurimond, Lucic) (Entered: 05/17/2022)

05/17/2022	<u>154</u> (11 pgs)	Amended Exhibit Register Filed by Debtor Basa Investments LLC (Re: 57 Hearing on May 18, 2022 at 9:30 AM; 67 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Fleurimond, Lucie) (Entered: 05/17/2022)
05/17/2022	155 (2 pgs)	Notice of Hearing (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna) Chapter 11 Hearing scheduled for 06/08/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/17/2022)
05/18/2022	<u>156</u> (2 pgs)	Certificate of Service of Notice of Hearing on Debtor's Expedited Motion to Enter Into Lease for Property located at 748 Dr. MLK Jr. Blvd [ECF 115] Filed by Debtor Basa Investments LLC (Re: 120 Notice of Hearing). (Luna, Laudy) (Entered: 05/18/2022)
05/18/2022	<u>157</u> (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 147 Notice of Hearing (Re: 136 Motion to Compel Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Chapter 11 Hearing scheduled for 06/01/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 05/18/2022. (Admin.) (Entered: 05/19/2022)
05/19/2022	<u>158</u> (2 pgs)	Certificate of Service OF NOTICE OF HEARING ON MOTION FOR AUTHORITY TO ENTER INTO LEASE AGREEMENT FOR PROPERTY LOCATED AT 5329 W. ATLANTIC AVE., SUITE 204, DELRAY BEACH, FL 33484 Filed by Interested Party Damaca Investments LLC (Re: 119 Notice of Hearing). (Luna, Laudy) (Entered: 05/19/2022)
	159 (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH MOLSBEE ROOFING INC., FOR REPAIRS ON PROPERTY LOCATED AT 944 MARKET STREET, WEST PALM BEACH FL 33401 Filed by Debtor Basa Investments LLC (Re; 121 Order on

05/19/2022		Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>160</u> (2 pgs)	Certificate of Service OF ORDER GRANTING DEBTORS EX PARTE MOTION FOR AUTHORITY TO ENTER INTO CONTRACT WITH HANDY MAN THINGS, INC., FOR REPAIRS ON PROPERTY LOCATED AT 748 DR, MARTIN LUTHER KING JR. BLVD., RIVIERA BEACH FLORIDA 33404 Filed by Debtor Basa Investments LLC (Re: 122 Order on Miscellaneous Motion). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	<u>161</u> (2 pgs)	Certificate of Service OF ORDER CHANGING TIME OF CONFIRMATION HEARING Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 123 Order Continuing Confirmation Hearing). (Luna, Laudy) (Entered: 05/19/2022)
05/19/2022	162 (2 pgs)	Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, Interested Party Damaca Investments LLC, Interested Party Damaca Investments LLC, IS4 Exhibit Register/List filed by Debtor Basa Investments LLC, Modified on 5/20/2022 to add related documents (Ortman, Martha). (Entered: 05/19/2022)
	163	Notice of Corrective Entry (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC. Modified on 5/20/2022 to add related documents.) (Ortman, Martha) (Entered:

05/20/2022		05/20/2022)
05/20/2022	164 (2 pgs)	Order Granting Cunco, Reyes & Luna LLCs Motion to Withdraw as Counsel For Debtors Re: # 124. New Counsel For The Debtors Has Until Monday May 23, 2022 at 4:00 PM to File His/Her Notice of Appearance and an Application to Employ (Fleurimond, Lucie) (Entered: 05/20/2022)
05/21/2022	165 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 162 Order Striking Motion to Compel And Other Filings in Violation of Local Rule 9010-1(B) (Re: 137). (Fleurimond, Lucie). Related document(s) 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 135 Response filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 136 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 138 Exhibit Register/List, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Damaca Investments LLC, 154 Exhibit Register/List filed by Debtor Basa Investments LLC, Modified on 5/20/2022 to add related documents.) Notice Date 05/21/2022. (Admin.) (Entered: 05/22/2022)
05/23/2022	<u>166</u> (3 pgs)	Chapter 11 Ballot REJECTING Plan, (Class in Plan: General Secured; Amount: 58,699.09) by Creditor A.O. Construction Company, Inc Filed by. A.O. Construction Company, Inc (Eisenberg, Randy) (Entered: 05/23/2022)
05/23/2022	167 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Debtor Basa Investments LLC. (Attachments: # 1 Exhibit) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	168 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Shepherd Realty Investments, Inc (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	169 (4 pgs; 2 docs)	Notice of Appearance and Request for Service by Nicholas B. Bangos Esq. Filed by Interested Party Damaca Investments LLC. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
	170 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa

05/23/2022		Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	171 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	172 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/23/2022)
05/23/2022	173 (3 pgs)	Certificate of Service <i>Notice of Hearing ECF 155</i> Filed by Interested Party Cuneo, Reyes & Luna (Re: <u>155</u> Notice of Hearing). (Luna, Laudy) (Entered: 05/23/2022)
05/23/2022	174 (2 pgs)	Notice of Hearing (Rc: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # I Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
	<u>175</u> (2 pgs)	Re-Notice of Hearing (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Chapter I1 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm

05/23/2022		Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	176 (2 pgs)	Re-Notice of Hearing (Re: 106 Objection to Claim of Veronel 15, LLC [#6], Filed by Creditor Amy Stanley, 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: #1 Exhibit A #2 Exhibit B #3 Exhibit C #4 Composite Exhibit D #5 Exhibit E #6 Exhibit F #7 Exhibit G #8 Exhibit H #9 Exhibit I #10 Exhibit J #11 Exhibit K #12 Exhibit L #13 Exhibit M #14 Exhibit N #15 Exhibit O #16 Exhibit P)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/23/2022)
05/23/2022	177	Notice to Filer of Apparent Filing Deficiency and Cancellation of Hearing: Incorrect PDF Image Attached to the Docket Entry. THE FILER IS DIRECTED TO REFILE DOCUMENT. (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) (Montygierd, Hebe) (Entered: 05/23/2022)
05/23/2022	178 (2 pgs)	Certificate of Service Filed by Creditor Amy Stanley (Re: <u>176</u> Notice of Hearing Amended/Renoticed/Continued). (Fender, G) (Entered: 05/23/2022)
05/24/2022	<u>179</u> (2 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 107 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 05/24/2022)
05/24/2022	180 (4 pgs)	Objection to (170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] filed by Debtor Basa Investments LLC, 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] filed by Interested Party Shepherd Realty Investments, Inc., 172 Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] filed by Interested Party Damaca Investments LLC) Filed by U.S. Trustee Office of the US Trustee (Feinman, Heidi) (Entered: 05/24/2022)
	181 (16 pgs; 3 docs)	Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor

05/24/2022		Basa Investments LLC (Attachments: # 1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	182 (5 pgs; 2 docs)	Notice of Filing, Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 171 Application to Employ, 172 Application to Employ, 181 Application to Employ). (Attachments: # 1 Exhibit Retainer Agreement) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	183 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 174 Notice of Hearing). (Attachments: # 1 Exhibit Service LIst) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	184 (4 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 175 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	185 (2 pgs)	Notice of Hearing (Re: 181 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/24/2022)
05/24/2022	186 (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Debtor Basa Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	<u>187</u> (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Shepherd Realty Investments, Inc., (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	188 (11 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of April 1, 2022 to April 30, 2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 05/24/2022)
05/24/2022	189 (2 pgs)	Disclosure of Compensation by Attorney Nicholas B. Bangos Esq (Bangos, Nicholas) (Entered: 05/24/2022)
05/25/2022	190 (3 pgs)	Subpoena of Astrid Banegas, Executed on May 25, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/25/2022)
	<u>191</u> (1 pg)	Notice of Evidentiary Hearing (Re: 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove

05/26/2022		Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)) Evidentiary Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	192	Clerk's Notice of Continued Hearing. **This continuance was announced on the record in open court on 5/25/22 @ 1:30 pm. This docket entry contains no underlying PDF image. ** (Re: 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tunc to May 1, 2022, Filed by Debtor Basa Investments LLC) Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. Although the Court will conduct the hearing in person, any interested party may choose to attend the hearing remotely via Zoom. To register, click on the link on the Court's webpage. (Leonard, Dawn) (Entered: 05/26/2022)
05/26/2022	<u>193</u> (2 pgs)	Certificate of Service Re: Notice of Evidentiary Hearing on Amy Stanleys Amended Emergency Motion to Remove Debtors to Appoint Subchapter V Trustee, or, in the Preferred Alternative, to Convert These Jointly Administered Chapter II Cases to Chapter 7 Cases Pursuant to 11 U.S.C. § 1112(b) Filed by Creditor Amy Stanley (Re: 191 Notice of Evidentiary Hearing). (Fender, G) (Entered: 05/26/2022)
05/27/2022	<u>194</u> (2 pgs)	Order Sustaining Objection to Claim(s) #6 (Re: # 106) (Montygierd, Hebe) (Entered: 05/27/2022)
05/27/2022	<u>195</u> (2 pgs)	Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time (Ortman, Martha). (Entered: 05/27/2022)

05/27/2022	196 (3 pgs)	Certificate of Service Re: Order Sustaining Amy Stanleys Objection to Claim 6 of Veronel 15, LLC Filed by Creditor Amy Stanley (Re: 194 Order on Objection to Claims). (Fender, G) (Entered: 05/27/2022)
05/31/2022	197 (3 pgs)	Subpoena of Premier Home Finance Corp., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	198 (3 pgs)	Subpoena of Javier Gomez PA, Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
05/31/2022	199 (3 pgs)	Subpoena of Atlas JSM Group, Inc., Executed on May 31, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 05/31/2022)
06/01/2022	200 (3 pgs)	Order Granting Application to Employ Nicholas B. Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 171) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	201 (3 pgs)	Order Granting Application to Employ Nicholas B Bangos adn the Law Firm of Nicholas B Bangos PA (Re: # 172) (Montygierd, Hebe) (Entered: 06/01/2022)
06/01/2022	202 (3 pgs)	Order Granting Application to Employ Nicholas B Bangos and the Law Firm of Nicholas B Bangos PA (Re: # 181) (Montygierd, Hebe) (Entered: 06/01/2022)
06/03/2022	203 (12 pgs)	Objection to Confirmation of (109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 132 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor T. A.O. CONSTRUCTION COMPANY, INC., (Spangler, Jillian) (Entered: 06/03/2022)
06/05/2022	204 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 200 Order on Application to Employ, 201 Order on Application to Employ, 202 Order on Application to Employ). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/05/2022)
06/06/2022	205 (3 pgs)	Subpoena of Astrid Banegas, Executed on June 6, 2022, Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/06/2022)

06/06/2022	206 (51 pgs)	Objection to (140 Application First and Final Fee Application for Laudy Luna and the Law firm of Cuneo, Reyes & Luna counsel for Debtor, BASA INVESTMENTS LLC filed by Debtor Basa Investments LLC, 142 Application First and Final Fee Application of Laudy Luna and the Law Firm of Cuneo, Reyes & Luna as counsel for the Debtor, Dacama Investments LLC< for services Rendered and Reimbursement of Expenses for the Period from March 16, 2022 through May filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc.) Fee Applications Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/06/2022)
06/07/2022	<u>207</u> (10 pgs)	Response to (206 Objection filed by Creditor Amy Stanley) Filed by Interested Party Cuneo, Reyes & Luna (Luna, Laudy) (Entered: 06/07/2022)
06/08/2022	208 (5 pgs; 2 docs)	Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 [Negative Notice] Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	209 (4 pgs; 2 does)	Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	210 (5 pgs; 2 docs)	Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	211 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries) (Bangos, Nicholas) (Entered: 06/08/2022)
	212 (12 pgs; 4 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries) (Bangos, Nicholas)

06/08/2022		(Entered: 06/08/2022)
06/08/2022	213 (15 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/08/2022)
06/08/2022	214 (3 pgs)	Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	215 (3 pgs)	Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	216 (3 pgs)	Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/08/2022)
06/08/2022	217 (12 pgs)	First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. Filed by Attorney Maria Yip (Yip, Maria) (Entered: 06/08/2022)
06/09/2022	218	Notice of Corrective Entry (Re: 195 Order Rescheduling Confirmation Hearing (Re: 109 Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Confirmation Hearing to be Held on 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) Modified on 6/9/2022 to reflect correct hearing time.) (Ortman, Martha) (Entered: 06/09/2022)
	219 (2 pgs)	Notice of Hearing (Re: 211 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Summary # 3 Exhibit Attorney Certification # 4 Exhibit Time Entries), 212 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1

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06/09/2022		Exhibit Transaction Summary # 2 Exhibit Transaction Summary # 3 Exhibit Time Entries), 213 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00, Expenses: \$. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Attorney Certification # 3 Exhibit Time Entries # 4 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	220 (2 pgs)	Notice of Hearing (Re: 217 First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. Filed by Attorney Maria Yip) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 06/09/2022)
06/09/2022	221 (2 pgs)	Notice of Filing NOTICE OF FILING AS TO SPECIFIC CATEGORIES CONTAINED IN CUNEO, REYES & LUNAS FEE APPLICATIONS by Attorney Laudy Luna (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. filed by Debtor Basa Investments LLC, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. filed by Interested Party Damaca Investments LLC, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. filed by Interested Party Shepherd Realty Investments, Inc., 207 Response filed by Interested Party Cuneo, Reyes & Luna). (Luna, Laudy) (Entered: 06/09/2022)
06/10/2022	222 (3 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 219 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/10/2022)
06/11/2022	223 (3 pgs)	Notice of Taking Examination Duces Tecum of Liliana Daza on June 21, 2022 at 9:00 am Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/11/2022)
06/13/2022	224 (3 pgs)	Amended Notice of Taking Examination Duces Tecum of Liliana Daza on June 22, 2022 at 1:00 pm Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/13/2022)
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06/13/2022	225 (2 pgs)	Notice of Hearing (Re: 214 Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley, 215 Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley, 216 Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/13/2022)
06/13/2022	226 (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objections to Claims Filed by Creditor Amy Stanley (Re: 225 Notice of Hearing). (Fender, G) (Entered: 06/13/2022)
06/13/2022	227 (3 pgs)	Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/13/2022)
06/14/2022	228 (2 pgs)	Notice of Hearing (Re: 227 Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/14/2022)
06/14/2022	229 (29 pgs)	Transcript of 6/8/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 148 First and Final Application for Compensation Laudy Luna Esq. and the firm of Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 1/31/2022 to 5/13/2022, Fee: \$104,040.00, Expenses: \$2,791.08. Filed by Attorney Laudy Luna, 150 First and Final Application for Compensation of Laudy Luna, Esq., and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$6,345.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna, 152 First and Final Amended Application for Compensation for Laudy Luna Esq. and Cuneo, Reyes & Luna for Laudy Luna, Attorney-Debtor, Period: 3/16/2022 to 5/13/2022, Fee: \$7,425.00, Expenses: \$1,813.81. Filed by Attorney Laudy Luna). Redaction Request Due By 06/21/2022. Statement of Personal Data Identifier Redaction Request Due by 07/5/2022. Redacted Transcript Due by 07/15/2022. Transcript access will be restricted through 09/12/2022. (Ouellette and Mauldin) (Entered: 06/14/2022)
	230	Certificate of Service Re: Notice of Hearing on Creditor Amy

06/14/2022	(2 pgs)	Stanleys Motion to Temporarily Allow her Claims for Voting on Debtors Chapter 11 Plan Filed by Creditor Amy Stanley (Re: 228 Notice of Hearing). (Fender, G) (Entered: 06/14/2022)
06/14/2022	231 (30 pgs; 6 docs)	Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):153 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc., (Attachments: # 1 Exhibit Plan Pro Forma 1-Without Stanley Claim # 2 Exhibit Plan Pro Forma 2-With Amy Stanley Claim # 3 Exhibit Basa Investments LLC's Liquidation Analysis # 4 Exhibit Shepherd Realty Investment, Inc.'s Liquidation Analysis # 5 Exhibit Damaca Investments, LLC's Liquidation Analysis)(Bangos, Nicholas) (Entered: 06/14/2022)
06/14/2022	<u>232</u> (1 pg)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: 19; Amount: \$2,604,122.92 + unliquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 06/14/2022)
06/14/2022	<u>236</u> (3 pgs)	Response in Opposition to (210) Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC Filed by Creditor Liliana Daza (Adam, Lorraine) (Entered: 06/15/2022)
06/15/2022	233 (6 pgs; 2 docs)	Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/15/2022)
06/15/2022	<u>234</u> (4 pgs)	Opposition Response to (233 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/15/2022)
06/15/2022	235 (2 pgs)	Notice of Hearing (Re: 233 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/15/2022)
	237	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 231

06/16/2022	(5 pgs; 2 docs)	Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	238 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 235 Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/16/2022)
06/16/2022	239 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 3; Amount: 1,994.18 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	240 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 5; Amount: \$3,172.22 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	<u>241</u> (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 9; Amount: 3,861.64 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	242 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: I1; Amount: \$2,797.84 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	243 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: 13; Amount: 2,580,52 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/16/2022	244 (2 pgs)	Chapter I1 Ballot ACCEPTING Plan. (Class in Plan: 16; Amount: 4,387.55 + 18% Statutory Interest) Filed by Creditor Palm Beach County Tax Collector. (Peterson, Hampton) (Entered: 06/16/2022)
06/17/2022	<u>245</u> (1 pg)	Notice to Withdraw Document Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 114 Miscellaneous Motion). (Bangos, Nicholas) (Entered: 06/17/2022)
06/17/2022	<u>246</u> (69 pgs)	Objection to Confirmation of (231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Creditor Amy Stanley (Fender, G) (Entered: 06/17/2022)
	<u>247</u>	Debtor-In-Possession Monthly Operating Report for the Period of

06/19/2022	(13 pgs)	May 1, 2022 to May 31, 2022 Filed by Debtor Basa Investments LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	<u>248</u> (12 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1,2022 to May 31,2022 Filed by Interested Party Shepherd Realty Investments, Inc (Bangos, Nicholas) (Entered: 06/19/2022)
06/19/2022	<u>249</u> (13 pgs)	Debtor-In-Possession Monthly Operating Report for the Period of May 1, 2022 to May 31, 2022 Filed by Interested Party Damaca Investments LLC. (Bangos, Nicholas) (Entered: 06/19/2022)
06/20/2022	250 (2 pgs)	Notice of Hearing (Re: 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Lililana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/20/2022)
06/20/2022	251 (701 pgs; 11 docs)	Response to (208 Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim No. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC, 209 Objection to Claim of Amy Stanley [# 1-1], [Negative Notice] filed by Interested Party Damaca Investments LLC, 210 Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled Claims of Liliana Daza Portfolio Recovery LLC & Zoning [Negative Notice] filed by Interested Party Shepherd Realty Investments, Inc.) Debtors' Claim Objections Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit Index # 2 Exhibit 1 # 3 Composite Exhibit "2" # 4 Composite Exhibit "3" # 5 Composite Exhibit "4" # 6 Composite Exhibit "5" # 7 Composite Exhibit "6" # 8 Composite Exhibit "7" # 9 Composite Exhibit "8" # 10 Composite Exhibit "9") (Fender, G) (Entered: 06/20/2022)
06/21/2022	252 (2 pgs)	Chapter 11 Ballot ACCEPTING Plan. (Class in Plan: General Unsecured (19); Amount: \$137,000.00) by Creditor Liliana Daza Filed by, Liliana Daza (Adam, Lorraine) (Entered: 06/21/2022)
	253 (2 pgs)	Notice of Hearing (Re: 208 Objection to Claim of Internal Revenue Service [#2-1], Robinson Law [#5-1], and Amy Stanley Claim NO. 7-1 Negative Notice Filed by Debtor Basa Investments LLC (Attachments: #1 Exhibit Service List), 209 Objection to Claim of Amy Stanley [#1-1], [Negative Notice] Filed by Interested Party Damaca Investments LLC (Attachments: #1 Exhibit Service List), 210 Objection to Claim of Amt Stanley [#1-1], Internal Revenue Service [#4-1], and Scheduled Claims of Liliana Daza Portfolio Recovery LLC & Zoning [Negative Notice] Filed by Interested Party

06/21/2022		Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/13/2022 at 01:30 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/21/2022)
06/21/2022	254 (2 pgs)	Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc (Spangler, Jillian) (Entered: 06/21/2022)
06/22/2022	255 (2 pgs)	Notice of Hearing (Re: 254 Motion to Continue Hearing On: [(231 Amended Chapter 11 Small Business Subchapter V Plan)] Filed by Creditor T. A.O. Construction Company, Inc) Chapter 11 Hearing scheduled for 06/23/2022 at 02:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 06/22/2022)
06/22/2022	256 (18 pgs; 3 docs)	Response to (246 Objection to Confirmation of Plan filed by Creditor Amy Stanley) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Exhibit 1-Municipal Lien # 2 Exhibit Service List) (Bangos, Nicholas) (Entered: 06/22/2022)
06/22/2022	257 (13 pgs)	Supplement Filed by Creditor Liliana Daza (Re: 236 Response in Opposition to 210 Amy Stanley's Objections to Claim in Shepherd Realty Investments, LLC (Member Case No. 22-12083) Filed by Creditor Liliana Daza) filed by Creditor Liliana Daza). (Adam, Lorraine) (Entered: 06/22/2022)
06/23/2022	258 (2 pgs)	Order Granting Application For Compensation (Re: # 148) for Laudy Luna, fees awarded: \$98,280.00, expenses awarded: \$2791.08, Granting Application For Compensation (Re: # 150) for Laudy Luna, fees awarded: \$6,120.00, expenses awarded: \$1813.81, Granting Application For Compensation (Re: # 152) for Laudy Luna, fees awarded: \$7200.00, expenses awarded: \$1813.81 (Adam, Lorraine) (Entered: 06/23/2022)
	259 (2 pgs)	Order Granting Motions to Continue Confirmation and Addressing Related Matters (Re: 231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC; Expedited Motion for Authority to enter Into Lease Agreement (115); Emergency Amended Motion (129); Objection to Claim of Internal Revenue Service [# 2-1], Robinson Law [# 5-1], and Amy Stanley Claim NO. 7-1 (208); Objection to Claim of Amy Stanley [# 1-1] (209); Objection to Claim of Amt Stanley [# 1-1], Internal Revenue Service [# 4-1], and Scheduled

06/24/2022		Claims of Lililana Daza Portfolio Recovery LLC & Zoning (210); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$16315.00, Expenses: \$67.35. (211); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$1,105.00, Expenses: \$0.00. (212); Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 5/24/2022 to 6/8/2022, Fee: \$2,145.00 (213); Objection to Scheduled Claim of Liliana Daza in the Amount of \$137,000.00 in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK (214); Objection to Scheduled Claim of ABSRES Inv, American Express, JP Morgan Chase, and Midland Credit in the Amount of Various in Basa Investments, LLC Case No. 22-10741-EPK Filed by Creditor Amy Stanley (215); Objection to Scheduled Claim of JP Morgan Chase and Portfolio RC in the Amount of Various in Shepherd Realty Investments, Inc., Case No. 22-12083-EPK Filed by Creditor Amy Stanley (216); First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 6/8/2022, Fee: \$10,800.00, Expenses: \$46.10. (217); Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Filed by Creditor Amy Stanley (227)). Confirmation Hearing and Hearings on Related Matters to be Held on 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Adam, Lorraine) (Entered: 06/24/2022)
06/29/2022	260 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 259 Order Continuing Confirmation Hearing). (Attachments: # 1 Exhibit Mailing Matrix) (Bangos, Nicholas) (Entered: 06/29/2022)
06/29/2022	261 (3 pgs)	Certificate of Service Of Order Awarding Fees and Expenses of Cuneo, Reyes & Luna LLC Filed by Interested Party Cuneo, Reyes & Luna (Re: 258 Order on Application for Compensation, Order on Application for Compensation, Order on Application for Compensation). (Luna, Laudy) (Entered: 06/29/2022)
07/06/2022	<u>262</u> (4 pgs; 2 docs)	Ex Parte Motion to Extend Time to July 7, 2022 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Proposed Order) (Bangos, Nicholas) (Entered: 07/06/2022)
07/07/2022	263 (17 pgs; 5 docs)	Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022 (Montygierd, Hebe). (Entered: 07/07/2022)

07/07/2022	<u>264</u> (2 pgs)	Notice of Hearing (Re: 263 Application for Compensation for Nicholas B. Bangos Esq., Attorney-Debtor, Period: 6/8/2022 to 7/7/2022, Fee: \$22,555.00, Expenses: \$328.02. Filed by Attorney Nicholas B. Bangos Esq. (Attachments: # 1 Exhibit Transaction Summary # 2 Exhibit Expense Detail # 3 Exhibit Attorney Certification # 4 Exhibit Time Detail) (Bangos, Nicholas) Amount Modified on 7/7/2022.) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/07/2022)
07/07/2022	265 (2 pgs)	Agreed Order Granting Agreed Ex Parte Motion to Extend Deadline for the Filing of an Amended Plan (Re: # 262). Deadline Extended to 7/7/2022 (Montygierd, Hebe) (Entered: 07/07/2022)
07/07/2022	266 (27 pgs; 4 docs)	Fourth Amended Chapter 11 Small Business Subchapter V Plan of Reorganization (Related Document(s):231 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc (Attachments: #1 Exhibit Plan pro forma #2 Exhibit Liquidation Analysis #3 Exhibit Feasibility Projections) (Bangos, Nicholas) (Entered: 07/07/2022)
07/08/2022	267 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: <u>264</u> Notice of Hearing). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	268 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	269 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 265 Order on Motion to Extend Time). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/08/2022)
07/08/2022	<u>270</u> (1 pg)	Chapter 11 Ballot REJECTING Plan. (Class in Plan: 20; Amount: \$2,604,122.92 + unliquidated) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/08/2022)
	271 (65 pgs)	Objection to Confirmation of (266 Amended Chapter 11 Small Business Subchapter V Plan filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party

07/11/2022		Damaca Investments LLC) Filed by Creditor Amy Stanley. (Fender, G) (Entered: 07/11/2022)
07/12/2022	<u>272</u> (1 pg)	Fourth Chapter 11 Ballot REJECTING Plan. (Class in Plan: 8; Amount: 58699.09) Filed by Creditor T. A.O. Construction Company, Inc. (Spangler, Jillian) (Entered: 07/12/2022)
07/12/2022	273 (84 pgs)	Response to (208 Objection to Claim of Internal Revenue Service # 2-1], Robinson Law [# 5-1], and Amy Stanley Claim No. 7-1 [Negative Notice] filed by Debtor Basa Investments LLC) Filed by Creditor Robinson Law P.A. (Turner, Barry) (Entered: 07/12/2022)
07/13/2022	274	*See Replacement Entry at ECF#279* Exhibit Register with Exhibits, Filed by Debtor Basa Investments LLC. (Eisenberg, Randy) Modified on 7/13/2022 (Adam, Lorraine). (Entered: 07/13/2022)
07/13/2022	<u>275</u> (1 pg)	Certificate of Service Filed by Debtor Basa Investments LLC (Re: <u>274</u> Notice of Filing filed by Debtor Basa Investments LLC). (Eisenberg, Randy) (Entered: 07/13/2022)
07/13/2022	276 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	277 (5 pgs; 2 docs)	Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	278 (5 pgs; 2 does)	Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/13/2022	279	Proposed Exhibits ranging from 1 to 65, 66 documents attached filed by Ariel Banegas on behalf of Basa Investments LLC. (related document(s) 266). (Adam, Lorraine) Filer Modified on 7/14/2022 (Adam, Lorraine). (Entered: 07/13/2022)
	280 (2 pgs)	Notice of Hearing (Re: 276 Motion to Withdraw as Attorney of Record Filed by Debtor Basa Investments LLC (Attachments: # 1 Exhibit Service List), 277 Motion to Withdraw as Attorney of Record Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Exhibit Service List), 278 Motion to Withdraw as Attorney of Record Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Exhibit Service List)) Chapter 11 Hearing scheduled for 07/14/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B,

07/13/2022		West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 07/13/2022)
07/13/2022	<u>281</u> (14 pgs)	Amended First and Final Application for Compensation for Maria Yip, Trustee Chapter 9/11, Period: 2/1/2022 to 7/13/2022, Fee: \$18,630.00, Expenses: \$45.55. Filed by Attorney Maria Yip (Yip, Maria) (Entered: 07/13/2022)
07/13/2022	282 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: <u>280</u> Notice of Hearing). (Attachments: # <u>1</u> Exhibit Service List) (Bangos, Nicholas) (Entered: 07/13/2022)
07/14/2022	283 (2 pgs)	Order Overruling Objection to Claims Without Prejudice (Re: # 208);(Re: # 209); (Re: # 210); (Re: # 214); (Re: # 215); (Re: # 216) (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	284 (2 pgs)	Order Denying as Moot Motion to Temporarily Allow Amy Stanley's Claims for Voting on Debtors' Chapter 11 Plan Re; # 227 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	285 (1 pg)	Order Denying Request For Sanctions (Re: 256). (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	286 (1 pg)	Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: # 115 (Fleurimond, Lucie) (Entered: 07/14/2022)
07/14/2022	287 (2 pgs)	Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: # 129). Rule 1019 Report Due 7/28/2022. Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/14/2022)
07/15/2022	288 (I pg)	Notice Appointing Michael R Bakst as Trustee. Maria Yip Terminated from the Case. Filed by U.S. Trustee Office of the US Trustee, Trustee. (Feinman, Heidi) (Entered: 07/15/2022)
07/15/2022	289 (2 pgs)	Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022. (Adam, Lorraine) (Entered: 07/15/2022)
07/15/2022	<u>290</u> (6 pgs)	Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/15/2022)
07/15/2022	291 (208 pgs)	Motion to Vacate (Re: <u>287</u> Order to Convert Debtors to to Chapter 7) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Adam, Lorraine) (Entered: 07/15/2022)

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07/15/2022		Receipt of Conversion Chapter 11 Filing Fee - \$15.00 by RE. Receipt Number 148968. (admin) (Entered: 07/15/2022)
07/16/2022	<u>292</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>283</u> Order Overruling Objection to Claims Without Prejudice (Re: <u>208</u>);(Re: <u>209</u>); (Re: <u>214</u>); (Re: <u>215</u>); (Re: <u>216</u>)) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>293</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>285</u> Order Denying Request For Sanctions (Re: <u>256</u>).) Notice Date 07/16/2022, (Admin.) (Entered: 07/17/2022)
07/16/2022	<u>294</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 286 Order Denying Without Prejudice Motion for Authority to Enter Lease Agreement Re: 115) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/16/2022	295 (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>287</u> Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Re: <u>129</u>). Rule 1019 Report Due 7/28/2022. Proofs of Claim due by 9/22/2022.) Notice Date 07/16/2022. (Admin.) (Entered: 07/17/2022)
07/17/2022	<u>296</u> (5 pgs)	BNC Certificate of Mailing (Re: 289 Meeting of Creditors to be Held on 8/23/2022 at 01:30 PM by TELEPHONE [See Meeting Notice for details]. Proofs of Claim due by 9/22/2022.) Notice Date 07/17/2022. (Admin.) (Entered: 07/18/2022)
07/18/2022	<u>297</u> (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re; 290 Ex Parte Application to Employ Michael R. Bakst as Attorney Sworn Declaration attached [Affidavit Attached] filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 07/18/2022)
07/18/2022	298 (2 pgs)	Ex Parte Order Approving Employment of Michael R Bakst as Attorney for Trustec Effective as of July 15, 2022 (Re: # 290) (Montygierd, Hebe) (Entered: 07/18/2022)
07/18/2022	299 (3 pgs)	Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustee Maria M Yip (Re: # 281) fees awarded: \$18,630.00, expenses awarded: \$45.55 (Montygierd, Hebe) (Entered: 07/18/2022)
	300 (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor Damaca Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses (Re: # 212) fees awarded: \$1,105.00, expenses awarded: \$0.00

07/19/2022		(Montygierd, Hebe) (Entered: 07/19/2022)
07/20/2022	301 (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 298 Order on Application to Employ). (Bakst, Michael) (Entered: 07/20/2022)
07/20/2022	302 (3 pgs)	Order Granting Final Application of Nicholas B Bangos, PA as Counsel for the Debtor, Shepherd Realty Investments, Inc for the Allowance of Compensation and Reimbursement of Expenses (Re: # 213), fees awarded: \$2,145.00, expenses awarded: \$0.00 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	303 (3 pgs)	Order Granting (1) Final Application of Nicholas B. Bangos, PA as Counsel for the Debtor BASA Investments, LLC for the Allowance of Compensation and Reimbursement of Expenses and (2) The Supplement to Final Application of Nicholas B Bangos PA as Counsel for the Debtor Basa Investments LLC for the Allowance of Compensation and Reimbursement of Expenses (Re: # 211), (Re: # 263), fees awarded: \$38,870.00, expenses awarded: \$395.37 (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	<u>304</u> (8 pgs)	Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: # 291) (Montygierd, Hebe) (Entered: 07/20/2022)
07/20/2022	<u>305</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 299 Order Approving Amended First and Final Application For Compensation for Fees and Costs by Subchapter V Trustee Maria M Yip (Re: 281) fees awarded: \$18,630.00, expenses awarded: \$45.55) Notice Date 07/20/2022. (Admin.) (Entered: 07/21/2022)
07/21/2022	306	Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Montygierd, Hebe) (Entered: 07/21/2022)
07/21/2022	307 (2 pgs)	Order Granting Motion For Nicholas B. Bangos To Withdraw As Attorney for Debtor Basa Investments LLC(Re: # 276) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	308 (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Damaca Investments LLC (Re: # 277) (Adam, Lorraine) (Entered: 07/21/2022)
07/21/2022	309 (2 pgs)	Order Granting Motion For Nicholas Bangos To Withdraw As Attorney for Debtor Shepherd Realty Investments, Inc. (Re: # 278) (Adam, Lorraine) (Entered: 07/21/2022)

07/22/2022	310 (2 pgs)	Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401, (Leonard, Dawn) (Entered: 07/22/2022)
07/22/2022	311 (4 pgs)	Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022 (Montygierd, Hebe). (Entered: 07/22/2022)
07/22/2022	312 (2 pgs)	Notice of Hearing by Filer (Re: 311 Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst). Hearing scheduled for 08/03/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Bakst, Michael) (Entered: 07/22/2022)
07/22/2022	313 (2 pgs)	Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022 (Montygierd, Hebe) (Entered: 07/22/2022)
07/22/2022	314 (11 pgs)	BNC Certificate of Mailing - PDF Document (Re: 304 Order Denying Motion To Vacate Order to Convert debtors to Chapter 7 (Re: 291)) Notice Date 07/22/2022. (Admin.) (Entered: 07/23/2022)
07/24/2022	315 (5 pgs)	BNC Certificate of Mailing - Hearing (Re: 310 Notice of Hearing (Re: 306 Motion for Voluntary Dismissal of the Chapter 11 Cases Converted to Chapter 7 Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401.) Notice Date 07/24/2022, (Admin.) (Entered: 07/25/2022)
07/24/2022	316 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 313 Order Directing Debtor to Retain Counsel Prior to the Hearing on August 16, 2022) Notice Date 07/24/2022. (Admin.) (Entered: 07/25/2022)
07/25/2022	317 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 307 Order on Motion to Withdraw as Attorney, 308 Order on Motion to Withdraw as Attorney, 309 Order on Motion to Withdraw as Attorney). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/25/2022)

07/25/2022	318 (5 pgs; 2 docs)	Certificate of Service by Attorney Nicholas B. Bangos Esq. (Re: 300 Order on Application for Compensation, 302 Order on Application for Compensation, 303 Order on Application for Compensation, Order on Application for Compensation). (Attachments: # 1 Exhibit Service List) (Bangos, Nicholas) (Entered: 07/25/2022)
07/25/2022	319 (2 pgs)	Re-Notice of Hearing (Re: 311 Response and Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case Filed by Trustee Michael R Bakst (Bakst, Michael) Title Modified on 7/25/2022.) Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Ortman, Martha) (Entered: 07/25/2022)
07/25/2022	320 (4 pgs; 2 docs)	Certificate of Service of Notice of Hearing of Response and Motion to Strike Debtor's Motion for Voluntary Dismissal of Chapter II cases Converted to Chapter 7 Filed by Trustee Michael R Bakst (Re: 319 Notice of Hearing Amended/Renoticed/Continued). (Attachments: # 1 Matrix) (Bakst, Michael) (Entered: 07/25/2022)
07/26/2022	321 (25 pgs)	Objection to Claim of Liliana Daza [# 6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Fender, G) (Entered: 07/26/2022)
07/26/2022	322 (2 pgs)	Notice of Hearing by Filer (Re: 321 Objection to Claim of Liliana Daza [# 6-2], in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley). Hearing scheduled for 08/31/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fender, G) (Entered: 07/26/2022)
07/26/2022	323 (3 pgs)	Certificate of Service Re: Notice of Hearing on Amy Stanleys Objection to Claim 6-2 of Liliana Daza in Shepherd Realty Investments, Inc. Filed by Creditor Amy Stanley (Re: 322 Notice of Hearing by Filer filed by Creditor Amy Stanley). (Fender, G) (Entered: 07/26/2022)
	324 (40 pgs)	Verified Motion for Order to Show Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S.

07/26/2022	•	Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 07/26/2022)
07/26/2022	325 (2 pgs)	Notice of Hearing by Filer (Re: 324 Verified Motion for Order to Show Cause, in addition to Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), in addition to Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal to accompany the Trustee and/or his realtor to the Debtors properties, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4) Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Carnahan, Rilyn) (Entered: 07/26/2022)
07/27/2022	326 (3 pgs)	Certificate of Service by Attorncy Rilyn A Carnahan Esq. (Re: 324 Verified Motion for Order to Show Cause filed by Trustee Michael R Bakst, Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4), 325 Notice of Hearing by Filer filed by Trustee Michael R Bakst). (Carnahan, Rilyn) (Entered: 07/27/2022)
07/27/2022	327 (7 pgs)	Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/27/2022)
	328 (2 pgs)	Notice of Hearing by Filer (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst). Hearing scheduled for 08/16/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Bakst, Michael) (Entered: 07/27/2022)

07/27/2022		\$
07/28/2022	3 <u>29</u> (10 pgs)	Certificate of Service by Attorney Michael R. Bakst Esq. (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] filed by Trustee Michael R Bakst, 328 Notice of Hearing by Filer filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 07/28/2022)
07/29/2022	330 (786 pgs)	Amended Motion to Vacate (287 Order to Convert The Debtors Cases From Chapter 11 to Chapter 7) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Adam, Lorraine) (Entered: 07/29/2022)
07/29/2022	331 (6 pgs)	Ex Parte Motion for Payment of Process Server, in the Amount of \$899.60. Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/29/2022)
07/29/2022	332 (21 pgs)	Ex Parte Motion for Payment Amended of Process Server, in the Amount of \$899.60. Filed by Trustee Michael R Bakst (Bakst, Michael) (Entered: 07/29/2022)
08/01/2022	333	Amended Debtors' Motion for Voluntary Dismissal of the Chapter 11 Cases Unlawfully Converted to Chapter 7. (306 Motion to Dismiss Case) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Eisenberg, Randy) (Entered: 08/01/2022)
08/02/2022	334 (2 pgs)	Ex Parte Order Granting Trustee's Amended Ex Parte Motion For a Court Order Authorizing Trustee to Pay C.W. Services & Associates, Inc Fees in the Amount of \$899.60 for Service Upon Tenants (Re: # 332) (Montygierd, Hebe) (Entered: 08/02/2022)
08/03/2022	335 (2 pgs)	Order Rescheduling Hearings On (Re: 306 Motion to Dismiss Case filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 311 Motion to Strike filed by Trustee Michael R Bakst, 324 Motion for Order to Show Cause filed by Trustee Michael R Bakst, 330 Motion to Vacate filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, 333 Amended Motion filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC). Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 08/03/2022)

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08/04/2022	336 (2 pgs)	Re- Notice of Hearing (Re: 327 Application to Employ Alan R. Barbee, CPA and the financial advisory and consulting firm of GlassRatner Advisory & Capital Group, LLC d/b/a B. Riley Advisory Services as Accountant effective as of July 26, 2022 [Affidavit Attached] Filed by Trustee Michael R Bakst) Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 08/04/2022)
08/04/2022	337	Transcript of 4/18/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 61 Emergency Motion For Authority to Enter into Lease Agreement for Property located at 3479 W. Washington St., Orlando (Emergency Hearing Requested) Filed by Debtor Basa Investments LLC). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)
08/04/2022	338	Transcript of 4/22/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P), 63 Certificate of Service Re: Notice of Hearing on Amy Stanleys Emergency Motion to Remove Debtors and to Appoint Subchapter V Trustee Filed by Creditor Amy Stanley (Re: 60 Notice of Hearing).). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)
08/04/2022	339	Transcript of 5/9/2022 Hearing. [Transcript will be restricted for a period of 90 days.] (Re: 57 Emergency Motion to Appoint Trustee and Remove Debtors Filed by Creditor Amy Stanley (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N # 15 Exhibit O # 16 Exhibit P)). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022. Redacted Transcript Due by 09/6/2022, Transcript access will be restricted through 11/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)
	340	Transcript of 5/25/2022 Hearing. [Transcript will be restricted for

a period of 90 days.] (Re: 106 Objection to Claim of Veronel 15. LLC [# 6], Filed by Creditor Amy Stanley, 114 Motion Motion for Authority to Enter into Lease Agreement for Property Located at 5329 W Atlantic Ave, Suite 204, Delray Beach, FL 33484 Filed by Interested Party Damaca Investments LLC, 115 Expedited Motion Expedited Motion for Authority to enter Into Lease Agreement for Property Located at 748 Dr. Martin Luther King, Jr. Blvd. Nunc Pro Tune to May 1, 2022, Filed by Debtor Basa Investments LLC, 129 Emergency Amended Motion (57 Emergency Motion to Appoint Trustee and Remove Debtors) Motion to Remove Debtors to Appoint Subchapter V Trustee, or in the alternative Emergency Motion to Convert Chapter 11 Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). [Fee Amount \$15] Filed by Creditor Amy Stanley (Attachments: # ! Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Composite Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos), 174 Notice of Hearing (Re: 170 Application to Employ Nicholas B. Bangos as Attorney for Debtor Basa Investments, LLC [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: #1 Affidavit Declaration of Nicholas B. Bangos #2 Exhibit Service List), 171 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos as Attorney for Shepherd Realty Investments LLC [Affidavit Attached] Filed by Interested Party Shepherd Realty Investments, Inc. (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Affidavit Declaration of Nicholas B. Bangos), 172 Application to Employ Nicholas B. Bangos as Attorney for Damaca Investments LLC [Affidavit Attached] Filed by Interested Party Damaca Investments LLC (Attachments: # 1 Affidavit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)) Chapter 11 Hearing scheduled for 05/25/2022 at 03:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401., 181 Application to Employ Nicholas B. Bangos and Nicholas B. Bangos PA as Attorneys for the Debtor [Affidavit Attached] Filed by Debtor Basa Investments LLC (Attachments: #1 Exhibit Declaration of Nicholas B. Bangos # 2 Exhibit Service List)). Redaction Request Due By 08/11/2022. Statement of Personal Data Identifier Redaction Request Due by 08/25/2022, Redacted Transcript Due by 09/6/2022. Transcript access will be restricted through II/2/2022. (Ouellette and Mauldin) (Entered: 08/04/2022)

08/04/2022

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Certificate of Service Filed by Trustee Michael R Bakst (Re: <u>336</u> Notice of Hearing Amended/Renoticed/Continued). (Bakst, Michael) (Entered: 08/04/2022)

08/04/2022		j
08/04/2022	342 (10 pgs)	Certificate of Service Supplemental Certificate of Service Filed by Trustee Michael R Bakst (Re: 311 Motion to Strike DEBTORS MOTION FOR VOLUNTARILY DISMISSAL OF CHAPTER 11 CASES CONVERTED TO CHAPTER 7 306 Motion to Dismiss Case filed by Trustee Michael R Bakst). (Bakst, Michael) (Entered: 08/04/2022)
08/04/2022	<u>343</u> (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 334 Order on Motion For Payment). (Bakst, Michael) (Entered: 08/04/2022)
08/04/2022	344 (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 335 Order Continuing Hearing). (Bakst, Michael) (Entered: 08/04/2022)
08/08/2022	345 (14 pgs)	Motion for Payment of Molsbee Roofing, Inc. for Roofing Repairs on the Property Located at 748 Dr. Martin Luther King Blvd., West Palm Beach, FL 33404, in the Amount of \$6,286.90. Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 08/08/2022)
08/08/2022	346 (2 pgs)	Notice of Hearing (Re: 345 Motion for Payment of Molsbee Roofing, Inc. for Roofing Repairs on the Property Located at 748 Dr. Martin Luther King Blvd., West Palm Beach, FL 33404, in the Amount of \$6,286.90. Filed by Trustee Michael R Bakst) Hearing scheduled for 08/16/2022 at 11:00 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 08/08/2022)
08/08/2022	347 (10 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 346 Notice of Hearing). (Carnahan, Rilyn) (Entered: 08/08/2022)
08/08/2022	348 (2109 pgs; 22 docs)	Debtors' Motion for Judge Recusal Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Attachments: # 1 Attachment #1 # 2 Attachment #2 # 3 Attachment #3 # 4 Attachment #4 # 5 Attachment #5 # 6 Attachment #6 # 7 Attachment #7 # 8 Attachment #8 # 9 Attachment #9 # 10 Attachment #10 # 11 Attachment #11 # 12 Attachment #12 # 13 Attachment #13 # 14 Attachment #14 # 15 Attachment #15 # 16 Attachment #16 # 17 Attachment #17 # 18 Attachment #18 # 19 Attachment #19 # 20 Attachment #20 # 21 Attachment #21) (Montygierd, Hebe) File Date Modified on 8/9/2022 (Montygierd, Hebe). (Entered: 08/09/2022)
08/10/2022	349 (2 pgs)	Order Directing Compliance With Local Rule 9004-1(D) (Montygierd, Hebe) (Entered: 08/10/2022)

08/12/2022	350 (13 pgs)	Order Denying Debtors' Motion for Judge Recusal (Re: # 348) (Montygierd, Hebe) (Entered: 08/12/2022)
08/12/2022	351 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: 349 Order Directing Compliance With Local Rule 9004-1(D)) Notice Date 08/12/2022. (Admin.) (Entered: 08/13/2022)
08/14/2022	<u>352</u> (16 pgs)	BNC Certificate of Mailing - PDF Document (Re: 350 Order Denying Debtors' Motion for Judge Recusal (Re: 348)) Notice Date 08/14/2022. (Admin.) (Entered: 08/15/2022)
08/15/2022	353 (77 pgs)	Adversary case 22-01223, Complaint by Michael Bakst against Astrid Banegas. Filing Fee Paid. Nature of Suit:,(11 (Recovery of money/property - 542 turnover of property)),(14 (Recovery of money/property - other)),(91 (Declaratory judgment)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)) (Carnahan, Rilyn) (Entered: 08/15/2022)
08/15/2022	354 (72 pgs; 2 docs)	Proposed Amended Exhibit Register Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 279 Exhibit Register/List). (Attachments: # 1 Exhibit 70) (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	355 (30 pgs; 2 does)	Adversary case 22-01224. Complaint by Aricl Banegas, Shepherd Realty Investments, Basa Investments, LLC, Damaca Investments, LLC, against Amy Stanley. Filing Fee Not Required. Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: # 1 Complaint Cover Sheet) (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	<u>356</u> (6 pgs)	Response to Order Directing Compliance With Local Rule 9004-1(D). (349 Order) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
	357	Summons and Notice of Scheduling Conference in an Adversary Proceeding. Summons Issued on Amy Stanley Answer Due 9/14/2022 (Re: 1 Adversary case 22-01224. Complaint by Ariel Banegas, Shepherd Realty Investments, Basa Investments, LLC, Damaca Investments, LLC, against Amy Stanley. Filing Fee Not Required. Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Attachments: #1 Complaint Cover Sheet) filed by Plaintiff Ariel Banegas, Plaintiff Shepherd Realty Investments, Plaintiff Basa Investments, LLC, Plaintiff Damaca Investments, LLC.) Scheduling Conference to be held on 11/09/2022 at 09:30 AM Flagler Waterview Building, 1515

08/15/2022		N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	358 (19 pgs)	Amended Debtors' Motion to Compel Prima Facie Evidence - Amy Stanley's 2017 Income Tax Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	359 (46 pgs)	Amended Debtors' Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022	360 (22 pgs; 2 docs)	Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: # 1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022. (Fleurimond, Lucie) (Entered: 08/15/2022)
08/15/2022	361 (65 pgs)	Supplement Filed by Trustee Michael R Bakst (Re: 324 Verified Motion for Order to Show Cause filed by Trustee Michael R Bakst, Motion For Contempt for violation of the automatic stay pursuant to 11 U.S.C. §362(a) and/or 11 U.S.C. §105, against Ariel Banegas, Motion to Enforce the automatic stay pursuant to 11 U.S.C. §362(a), Motion for the entry of an order directing Ariel Banegas to immediately cease and desist from any further interference with the Trustees administration of these cases and the Debtors properties; (4) for the entry of an order directing the U.S. Marshal, Motion to Compel Ariel Banegas to cooperate with the Trustee pursuant to Fed.R.Bankr.P. 4002(4)). (Carnahan, Rilyn) (Entered: 08/15/2022)
08/15/2022	<u>362</u> (6 pgs)	Amended Debtors' Motion to Compel Former Counselor Nicholas Bangos PA the Debtors' Files and Evidence Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/15/2022)
08/15/2022		Receipt of Appeal Filing Fee - \$298.00 by LF. Receipt Number 149010. (admin) (Entered: 08/15/2022)
	363 (2 pgs)	Debtors Principal, Ariel Banegas, Notice of Unavailability, Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Fleurimond,

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08/15/2022	_	Lucie) (Entered: 08/16/2022)
08/16/2022	<u>364</u> (62 pgs)	Debtors' Motion for Withdrawal Pursuant Rule 5011(a) 28 U.S.C. Section 157(d) and Debtors' Motion for Abstention from Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. Section 1334(c) Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Ortman, Martha) (Entered: 08/16/2022)
08/16/2022	365	Order Denying 358 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Prima Facie Evidence - Amy Stanleys 2017 Income Tax [ECF No. 358] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 358] is DENIED without prejudice to the filing of a similar motion by counsel to the debtors. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)
08/16/2022	366	Order Denying 359 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File [ECF No. 359] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 359] is DENIED. The Court notes that any attorney-client privilege of the debtors is now held by the chapter 7 trustee and the chapter 7 trustee may seek turnover of any attorney files as appropriate. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)
	367	Order Denying 362 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Nicholas Bangos PA

the Debtors Files and Evidence [ECF No. 362] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 362] is DENIED. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered: 08/16/2022)

08/16/2022

368

Order Denying 364 Motion w filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. In the Debtors Motion for Withdrawal Pursuant to Rule 5011(a) 28 U.S.C. § 157(d) and Debtors Motion for Abstention From Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. § 1334(c) [ECF No. 364], the debtors appear to seek two forms of relief: (a) withdrawal of the reference under 28 U.S.C. § 157(d) and (b) abstention from or suspension of these jointly administered bankruptcy cases. It is also possible that the Motion seeks continuance of a hearing set for August 16, 2022. The Motion is filed by Mr. Ariel Banegas, Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, as corporate entities the debtors may only act through counsel. Local Rule 9010-1(B)(1). The Motion is to be denied for this reason alone. To the extent the debtors seek abstention or suspension of these entire bankruptcy cases, 28 U.S.C. § 1334(c) does not apply. Under 11 U.S.C. § 305(a), the Court may suspend an entire bankruptcy case if doing so would better serve the interests of creditors and the debtor. That is not the case here. In addition to admitting to violations of the automatic stay, the Motion contains false statements aimed at the Court. The Court incorporates in full its ruling in ECF No. 350, which provides a history of these cases and also addresses allegations of wrongdoing by the Court repeated again in this Motion and already ruled on several times by the Court. To the extent the Motion seeks abstention from or suspension of these entire bankruptcy cases, it is DENIED. To the extent the Motion seeks a continuance of a hearing set for August 16, 2022, it is DENIED. To the extent the Motion seeks withdrawal of the reference, the Clerk is directed to file the Motion with the District Court in the ordinary course and provide the District Court with a copy of this Order. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball, (**This is a text-only order with no underlying PDF image entered pursuant to Local

9/14/22, 4:37 PM

08/16/2022		Rule 5005-4(F) and Local Rule 9021-1(A)**). (Hess, Samuel) (Entered; 08/16/2022)
U8/10/2022	369 (12 pgs; 4 docs)	Notice of Transmittal of PDF Document to BNC for Noticing (Re: 365 Order Denying 358 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Ine., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Prima Facie Evidence - Amy Stanleys 2017 Income Tax [ECF No. 358] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 358] is DENIED without prejudice to the filing of a similar motion by counsel to the debtors. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 366 Order Denying 359 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Cuneo, Reyes and Luna to Produce Debtors File [ECF No. 359] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 359] is DENIED. The Court notes that any attorney-client privilege of the debtors is now held by the chapter 7 trustee and the chapter 7 trustee may seek turnover of any attorney files as appropriate. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order w
		Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Nicholas Bangos PA the Debtors Files and Evidence [ECF No. 362] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 362] is DENIED.
		The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik

P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 368 Order Denying 364 Motion w filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC, In the Debtors Motion for Withdrawal Pursuant to Rule 5011(a) 28 U.S.C. § 157(d) and Debtors Motion for Abstention From Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. § 1334(c) [ECF] No. 364], the debtors appear to seek two forms of relief: (a) withdrawal of the reference under 28 U.S.C. § 157(d) and (b) abstention from or suspension of these jointly administered bankruptcy cases. It is also possible that the Motion seeks continuance of a hearing set for August 16, 2022. The Motion is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, as corporate entities the debtors may only act through counsel. Local Rule 9010-1(B)(1). The Motion is to be denied for this reason alone. To the extent the debtors seek abstention or suspension of these entire bankruptcy cases, 28 U.S.C. § 1334(c) does not apply. Under 11 U.S.C. § 305(a), the Court may suspend an entire bankruptcy case if doing so would better serve the interests of creditors and the debtor. That is not the case here. In addition to admitting to violations of the automatic stay, the Motion contains false statements aimed at the Court. The Court incorporates in full its ruling in ECF No. 350, which provides a history of these cases and also addresses allegations of wrongdoing by the Court repeated again in this Motion and already ruled on several times by the Court. To the extent the Motion seeks abstention from or suspension of these entire bankruptcy cases, it is DENIED. To the extent the Motion seeks a continuance of a hearing set for August 16, 2022, it is DENIED. To the extent the Motion seeks withdrawal of the reference, the Clerk is directed to file the Motion with the District Court in the ordinary course and provide the District Court with a copy of this Order. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**).) (Attachments: # 1 DE 366 # 2 DE 367 # 3 DE 368) (Ortman, 08/16/2022 Martha) (Entered: 08/16/2022) 370 Summons and Notice of Scheduling Conference in an Adversary Proceeding, Summons Issued on Astrid Banegas Answer Due 9/15/2022 (Re: 1 Adversary case 22-01223. Complaint by Michael Bakst against Astrid Banegas. Filing Fee Paid. Nature of Suit; (11 (Recovery of money/property - 542 turnover of property)),(14 (Recovery of money/property - other)),(91 (Declaratory judgment)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)) filed by Plaintiff

11/09/2022 at ler Dr Room ontygierd,
) (Montygierd,
eal and Basa ments LLC, onverting Attachments: # ation due
Appeal and r Basa ments LLC, converting Attachments: # attom due
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ime to Appeal, ly (Entered:
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nying Debtors' ling Appeal s (Re: <u>360</u>)., Notice of
e Number: lection to stments LLC , lerd Realty 5/2022)
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08/17/2022		Request for Compact Disc of Audio Recording, Hearing or Trial Date: 8/16/2022 Time:09:30, Rilyn A. Carnahan, Esq., Mailing Address 525 Okeechobee Blvd., Suite 900, West Palm Beach, FL 33401, Email Address rilyn.carnahan@gmlaw.com, Telephone Number 561-838-4557, Fee Amount \$32 Filed by Trustee Michael R Bakst. (Carnahan, Rilyn) (Entered: 08/17/2022)
08/17/2022		Receipt of Request for Compact Disc of Audio Recording(22-10741-EPK) [misc,audiocd] (32.00) Filing Fee. Receipt number A41296607, Fee amount 32.00. (U.S. Treasury) (Entered: 08/17/2022)
08/17/2022	379 (4 pgs)	Motion to Restrict Public Access to Court Filings Pursuant to Bankruptcy Rule 9037, or, in the Alternative, Motion to Redact Court Filings, in addition to Motion to Compel Future Compliance with Rule 9037 Filed by Creditor Amy Stanley (Bolling, Michael) (Entered: 08/17/2022)
08/18/2022	380 (2 pgs)	Order Granting Motion to Restrict Public Access Re: # 379). Docket Entries No. 279, 306 and 333 Are Restricted (Montygierd, Hebe) (Entered: 08/18/2022)
08/18/2022	381 (3 pgs)	Certificate of Service Re: Order Granting Motion to Restrict Public Access Filed by Creditor Amy Stanley (Re: 380 Order on Miscellaneous Motion, Order on Motion to Compel). (Bolling, Michael) (Entered: 08/18/2022)
08/18/2022	<u>382</u> (7 pgs)	BNC Certificate of Mailing (Re: 372 Clerk's Notice of Mailing of (Re: 360 Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: # 1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022.)) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
	383 (6 pgs)	BNC Certificate of Mailing - PDF Document (Re: 369 Notice of Transmittal of PDF Document to BNC for Noticing (Re: 365 Order Denying 358 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Prima Facie Evidence - Amy Stanleys 2017 Income Tax [ECF No. 358] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 358] is DENIED without prejudice to the filing of a similar motion by counsel to the

debtors. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F), SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 366 Order Denying 359 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Cuneo. Reyes and Luna to Produce Debtors File [ECF No. 359] is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 359] is DENIED. The Court notes that any attorney-client privilege of the debtors is now held by the chapter 7 trustee and the chapter 7 trustee may seek turnover of any attorney files as appropriate. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 367 Order Denying 362 Motion to Compel filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. The Amended Debtors Motion to Compel Former Counselor Nicholas Bangos PA the Debtors Files and Evidence [ECF No. 362] is filed by Mr. Ariel Banegas, Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed Mr. Banegas, the debtors cannot appear or act on their own behalf without an attorney. Local Rule 9010-1(B)(1). Accordingly, the Motion [ECF No. 362] is DENIED. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**)., 368 Order Denying 364 Motion w filed by Debtor Basa Investments LLC, Interested Party Shepherd Realty Investments, Inc., Interested Party Damaca Investments LLC. In the Debtors Motion for Withdrawal Pursuant to Rule 5011(a) 28 U.S.C. § 157(d) and Debtors Motion for Abstention From Hearing a Proceeding Pursuant to Rule 5011(b) 28 U.S.C. § 1334(c) [ECF No. 364], the debtors appear to seek two forms of relief: (a) withdrawal of the reference under 28 U.S.C. § 157(d) and (b) abstention from or suspension of these jointly administered bankruptcy cases. It is also possible that the Motion seeks continuance of a hearing set for August 16, 2022. The Motion is filed by Mr. Ariel Banegas. Mr. Banegas is not a lawyer authorized to practice before this Court. As the Court has repeatedly informed

08/18/2022		Mr. Banegas, as corporate entities the debtors may only act through counsel, Local Rule 9010-1(B)(1). The Motion is to be denied for this reason alone. To the extent the debtors seek abstention or suspension of these entire bankruptcy cases, 28 U.S.C. § 1334(c) does not apply. Under 11 U.S.C. § 305(a), the Court may suspend an entire bankruptcy case if doing so would better serve the interests of creditors and the debtor. That is not the case here, In addition to admitting to violations of the automatic stay, the Motion contains false statements aimed at the Court. The Court incorporates in full its ruling in ECF No. 350, which provides a history of these cases and also addresses allegations of wrongdoing by the Court repeated again in this Motion and already ruled on several times by the Court. To the extent the Motion seeks abstention from or suspension of these entire bankruptcy cases, it is DENIED. To the extent the Motion seeks a continuance of a hearing set for August 16, 2022, it is DENIED. To the extent the Motion seeks withdrawal of the reference, the Clerk is directed to file the Motion with the District Court in the ordinary course and provide the District Court with a copy of this Order. The Clerk is directed to serve copies of this text-only order upon required parties and file a certificate of service with the court pursuant to Local Rule 2002-1(F). SO ORDERED by Judge Erik P Kimball. (**This is a text-only order with no underlying PDF image entered pursuant to Local Rule 5005-4(F) and Local Rule 9021-1(A)**).) (Attachments: # 1 DE 366 # 2 DE 367 # 3 DE 368)) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
08/18/2022	<u>384</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>371</u> Order Denying Second Motion To Vacate (Re: <u>330</u>)) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
08/18/2022	3 <u>85</u> (24 pgs)	BNC Certificate of Mailing - PDF Document (Re: 372 Clerk's Notice of Mailing of (Re: 360 Notice of Appeal and Election to Appeal To District Court Filed by Debtor Basa Investments LLC, Interested Parties Damaca Investments LLC, Shepherd Realty Investments, Inc. (Re: 287 Order Converting Cases Under Chapter 11 to Cases Under Chapter 7 (Attachments: #1 Supplement Order (ECF #287)) Appellant Designation due 8/29/2022.)) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
08/18/2022	<u>386</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (Re: 374 Order Denying Motion to Dismiss (Re: 333)) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
08/18/2022	387 (10 pgs)	BNC Certificate of Mailing - PDF Document (Re: 375 Order Denying Debtors' Motions for Extension of Time to Appeal, Stay Pending Appeal and Suspension of These Jointly Administered Cases (Re: 360).) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)

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08/18/2022	388 (4 pgs)	BNC Certificate of Mailing - PDF Document (Re: <u>376</u> Order Dismissing Bankruptcy Appeal (Re: <u>360</u> Notice of Appeal).) Notice Date 08/18/2022. (Admin.) (Entered: 08/19/2022)
08/19/2022	389 (2 pgs)	Order Granting Application for Approval of Employment of Alan R. Barbee, CPA and Glassratner D/B/A B. Riley Advisory Services as Accountant to Michael R. Bakst Chapter 7 Trustee Effective as of July 26, 2022 (Re: # 327) (Montygierd, Hebe) (Entered: 08/19/2022)
08/22/2022	390 (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Rc: 389 Order on Application to Employ). (Bakst, Michael) (Entered: 08/22/2022)
08/24/2022	391	Statement Adjourning Meeting of Creditors Filed by Trustee Michael R Bakst. Section 341(a) Meeting of Creditors Continued on 9/21/2022 at 03:00 PM BY TELEPHONE. Call 877-768-7989 and enter Passcode 7929334. (Bakst, Michael) (Entered: 08/24/2022)
08/25/2022	392 (2 pgs)	Order Granting Trustee's Motion For Order Allowing the Trustee to Pay Molsbee Roofing Inc for Roofing Repairs on the Property Located at 748 Dr. Martin Luther King Blvd., West Palm Beach, FL 33404 (Re: # 345) (Montygierd, Hebe) (Entered: 08/25/2022)
08/26/2022	393 (12 pgs)	Order Granting Trustee's Verified Motion for (1) Order to Show Cause and for Contempt for Violation of the Automatic Stay Pursuant to 11 USC 362(A) and or 11 USC 105 Against Ariel Banegas; (2) to Enforce Automatic Stay Pursuant to 11 USC 362; (3) to Prevent Interference in Trustee's Administration of Estate and to Order Ariel Banegas to Cease and Desist Pursuant to 11 USC 105; (4) to Direct Marshall to Accompany Trustee and or Trustee's Realtor to Debtors' Properties and (5) to Compel Ariel Banegas to Cooperate With Trustee Pursuant to Rule 4002(4)(Re: # 324). Order to Show Cause Scheduled for September 21, 2022 @ 11:00 a.m. (Montygierd, Hebe) (Entered: 08/26/2022)
08/29/2022	<u>394</u> (10 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 392 Order on Motion For Payment). (Bakst, Michael) (Entered: 08/29/2022)
08/29/2022	395 (3 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 393 Order on Motion for Order to Show Cause, Order on Motion for Contempt, Order on Motion to Enforce, Order on Miscellaneous Motion, Order on Motion to Compel). (Bakst, Michael) (Entered: 08/29/2022)

08/30/2022	396 (1 pg)	Chapter 11 Subchapter V Trustees Report of No Distribution C-case dism or conv, fee award not reed. Funds Collected: \$0.00. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months. Assets Abandoned (without deducting any secured claims): Not Applicable, Assets Exempt: Not Applicable, Claims Scheduled: \$1503197.89, Claims Asserted: Not Available, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): Not Applicable. Filed by Trustee Maria Yip. (Yip, Maria) (Entered: 08/30/2022)
08/31/2022	397 (1 pg)	Order Discharging Sub V Trustee . (Montygierd, Hebe) (Entered: 08/31/2022)
09/01/2022	398 (34 pgs)	Motion to Extend Time to assume or reject executory contracts and unexpired leases Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 09/01/2022)
09/01/2022	399 (2 pgs)	Notice of Hearing (Re: 398 Motion to Extend Time to assume or reject executory contracts and unexpired leases Filed by Trustee Michael R Bakst) Hearing scheduled for 09/07/2022 at 09:30 AM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Leonard, Dawn) (Entered: 09/01/2022)
09/01/2022	400 (12 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 399 Notice of Hearing). (Carnahan, Rilyn) (Entered: 09/01/2022)
09/01/2022	<u>401</u> (2 pgs)	Order Setting Evidentiary Hearing (Re: 321 Objection to Claim filed by Creditor Amy Stanley). Evidentiary Hearing scheduled for 09/19/2022 at 01:00 PM Flagler Waterview Building, 1515 N Flagler Dr Room 801 Courtroom B, West Palm Beach, FL, 33401. (Montygierd, Hebe) (Entered: 09/01/2022)
09/01/2022	<u>402</u> (2 pgs)	Order Concerning Amy Stanley's Objection to Claim 6-2 of Liliana Daza in Shepherd Realty Investments, LLC Re: (321). (Montygierd, Hebe) (Entered: 09/01/2022)
09/01/2022	403 (3 pgs)	Certificate of Service Re: 1) Order Setting Evidentiary Hearing on Objection to Claim #6-2 in Shepherd Realty Investments, Inc. [ECF 401], and 2) Order Concerning Amy Stanleys Objection to Claim 6-2 of Liliana Daza in Shepherd Realty Investments, LLC [ECF 402] Filed by Creditor Amy Stanley (Re: 401 Order Setting Hearing, 402 Order (Generic)). (Fender, G) (Entered: 09/01/2022)
	404	Amended Document To Reflect Change of Date and Time of 7030

Case 9:22-cv-**8256-222-WM/41D-FrRM**her**iD/dic3131**5.nt**#iidedb/D9//B08/22**D/D**Plagte:13/493/df (38/2**) Page 349 of 9/14/22, 4:37 PM

09/02/2022	(4 pgs)	Examination Filed by Creditor Amy Stanley (Re: <u>223</u> Notice of Examination filed by Creditor Amy Stanley). (Fender, G) (Entered: 09/02/2022)
09/06/2022	405 (21 pgs)	Ex Parte Motion for Payment of Locksmith Services and Air Conditioning Repairs, in the Amount of \$619.53 to locksmith and \$433.00 to Robert R. McGill Air Conditioning, Inc Filed by Trustee Michael R Bakst (Carnahan, Rilyn) (Entered: 09/06/2022)
09/07/2022	<u>406</u> (2 pgs)	Order Granting Trustee's Ex Parte Motion for Order Allowing the Trustee to Pay Locksmith Services for Changing Locks and to Pay Robert R. McGill Air Conditioning, Inc for Air Conditioning Repairs on the Property Located at 2324 S. Congress Avenue #2-H and #2H1 West Palm Beach, Florida 33406 (Re: # 405) (Montygierd, Hebe) (Entered: 09/07/2022)
09/07/2022	407 (4 pgs)	Certificate of Service Filed by Trustee Michael R Bakst (Re: 406 Order on Motion For Payment). (Bakst, Michael) (Entered: 09/07/2022)
09/08/2022	<u>408</u> (2 pgs)	Order Granting Chapter 7 Trustee, Michael R. Bakst's Motion to Extend Deadline to Assume or Reject Executory Contracts and or Unexpired Leases (Re: # 398). Deadline Extended to 12/13/2022 (Montygierd, Hebe) (Entered: 09/08/2022)
09/09/2022	409 (12 pgs)	Certificate of Service by Attorney Rilyn A Carnahan Esq. (Re: 408 Order on Motion to Extend Time). (Carnahan, Rilyn) (Entered: 09/09/2022)
09/12/2022	410 (9 pgs)	Inexistent Debtors' Principal Ariel Banegas, Notice of Unavailability September 12th Through October 10th Filed by Debtor Basa Investments LLC. (Eisenberg, Randy) (Entered: 09/12/2022)
09/12/2022	411 (1 pg)	Order on Notice of Unavailability (Re: 410). Request to Continue September 21, 2022 Hearing on Order to Show Cause at DE #393 is Denied (Montygierd, Hebe) (Entered: 09/12/2022)
09/13/2022	412 (100 pgs; 14 docs)	Proposed Exhibits ranging from 1 to 13. 14 documents attached filed on behalf of Amy Stanley. <i>Amy Stanley's Exhibits</i> (related document(s) 214). (ADIclerk) (Entered: 09/13/2022)

PACER Service Center

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9/14/22,	4:37	РМ

	Transaction Receipt			
09/14/2022 16:27:01				
PACER Login;	Arielbanegas	Client Code:		
Description:	Docket Report	Search Criteria:	22-10741-EPK Fil or Ent; filed Doc From: 0 Doc To: 99999999 Term: included Format; html Page counts for documents; included	
Billable Pages:	30	Cost:	3.00	

U.S. Bankruptcy Court Southern District of Florida (West Palm Beach) Bankruptcy Petition #: 22-12467-MAM

Date filed: 03/30/2022

341 meeting: 06/27/2022

Deadline for filing claims: 06/08/2022

Deadline for filing claims (govt.): 09/26/2022

Assigned to: Mindy A Mora

Chapter 13 Voluntary

Asset

Debtor

Ariel Banegas

5655 La Quinta Ct Lake Worth, FL 33463

PALM BEACH-FL

SSN / ITIN: xxx-xx-1859

represented by Patrick L Cordero, Esq

7333 Coral Way Miami, FL 33155 (305) 445-4855

Fax: 305-445-9483

Email: ecfmail@pcorderolaw.com

Trustee

Robin R Weiner

Robin R. Weiner, Chapter 13 Trustee Post Office Box 559007 Fort Lauderdale, FL 33355

954-382-2001

U.S. Trustee

Office of the US Trustee

5 I S.W. 1st Ave.

Suite 1204

Miami, FL 33130

(305) 536-7285

Filing Date	#	Docket Text
03/30/2022	1 (8 pgs)	Chapter 13 Voluntary Petition . [Fee Amount \$313] Proofs of Claim due by 06/8/2022. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022	2	Statement of Debtor(s) Social Security Number(s) [Document Image Available ONLY to Court Users Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
	<u>3</u>	Certification of Budget and Credit Counseling Course by

03/30/2022	(l pg)	Debtor Filed by Debtor Ariel Banegas. (Cordero, Patrick) (Entered: 03/30/2022)
03/30/2022		Receipt of Voluntary Petition (Chapter 13)(22-12467) [misc,volp13a] (313.00) Filing Fee. Receipt number 40680367. Fee amount 313.00. (U.S. Treasury) (Entered: 03/30/2022)
03/30/2022	4 (2 pgs)	Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022. (Eisenberg, Randy) (Entered: 03/30/2022)
03/30/2022	<u>5</u> (2 pgs)	Notice of Incomplete Filings Due. Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022]. (Eisenberg, Randy) (Entered: 03/30/2022)
04/01/2022	<u>6</u> (4 pgs)	BNC Certificate of Mailing (Re: 4 Meeting of Creditors to be Held on 5/19/2022 at 01:00 PM by TELEPHONE [See Meeting Notice for details]. Last Day to Oppose Discharge or Dischargeability is 7/18/2022. Confirmation Hearing to be Held on 7/1/2022 at 09:00 AM by Video Conference. Objection to Confirmation Deadline: 6/17/2022.) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)
04/01/2022	7 (3 pgs)	BNC Certificate of Mailing (Re: 5 Notice of Incomplete Filings Due Chapter 13 Plan due by 4/13/2022. Summary of Your Assets and Liabilities and Certain Statistical Information due 4/13/2022. Schedules A-J due 4/13/2022. Statement of Financial Affairs Due 4/13/2022. Declaration Concerning Debtors Schedules Due: 4/13/2022. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 4/13/2022. Payment Advices due for Debtor 4/13/2022. [Incomplete Filings due by 4/13/2022].) Notice Date 04/01/2022. (Admin.) (Entered: 04/03/2022)

EXHIBIT "6"

Case 9:22-cv-826576421241007412467146nen12de3431Enteritedtotr01710522200724ge133543d2032 Page 354 of 354

Rilyn Carnahan

From: Astrid Carolina Daza <cardamo76@gmail.com>

Sent: Wednesday, October 5, 2022 4:55 PM

To: Michael Bakst; Rilyn Carnahan; Heidi.A.Feinman@usdoj.gov; robinweiner@ch13weiner.com

Subject: Cease all communications with my tenants

Michel Bakst and Rilyn Carnahan,

Cease all communication with my tenants. Or my tenants, and I will proceed against you. They are sick of your harassment; you can't legally do that. What you are doing serving them documents and preventing them from paying me rent is unlawful. And you will be held accountable for what you are doing.

Astrid Banegas